2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42398

Entity Name: FRANK P. CATINELLA, M.D., P.A.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 N DIXIE HIGHWAY 1625 SE 3RD AVENUE

#209 #300

FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

5601 N DIXIE HIGHWAY 5100 NORTH OCEAN BLVD #209 APT 609

FT LAUDERDALE, FL 33334 SEA RANCH LAKES, FL 33308

FEI Number: 65-0341168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK P. CATINELLA, MD
5601 NORTH DIXIE HIGHWAY
5100 NORTH OCEAN BLVD
SUITE 209

FRANK P. CATINELLA, MD
5100 NORTH OCEAN BLVD
APT 609

FT LAUDERDALE, FL 33334 US SEA RANCH LAKES, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK CATINELLA 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CATINELLA, FRANK P

Address: 5100 NORTH OCEAN BLVD #609 City-St-Zip: SEA RANCH LAKES, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK CATINELLA DR 03/15/2011