

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588234

FILED
Apr 23, 2012
Secretary of State

Entity Name: NEIL H. EDISON, M.D., P.A.

Current Principal Place of Business:

3107 STIRLING
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1871697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDISON, NEIL H. M.D.
3107 STIRLING RD
SUITE 103
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

EDISON, NEIL H MD
3107 STIRLING RD
SUITE 103
FORT LAUDERDALE, FL 33312 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: NEIL H. EDISON, M.D.

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: EDISON, NEIL H. M.D. P.A
Address: 3107 STIRLING RD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: EDISON, ERIC C
Address: 3107 STIRLING RD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NEIL H. EDISON, M.D.

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date