

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F58752

FILED
Aug 31, 2012
Secretary of State

Entity Name: POLIN, RUTLEDGE & FISCHER, M.D., P.A.

Current Principal Place of Business:

34637 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34637 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2149773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIN, ARTHUR R PRES
34637 US 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLIN, ARTHUR R M.D.
Address: 34637 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: VD
Name: RUTLEDGE, HUGH A M.D.
Address: 34637 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: SD
Name: FISCHER, JAMES P M.D.
Address: 34637 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: TR
Name: ROEVER, CYNTHIA P M.D.
Address: 34637 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: ARTHUR R. POLIN

PD

08/31/2012

Electronic Signature of Signing Officer or Director

Date