

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74561

FILED
May 14, 2012
Secretary of State

Entity Name: WOMEN'S HEALTH SPECIALISTS, M.D., P.A.

Current Principal Place of Business:

100 W GORE STREET
STE 400
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

100 W GORE STREET
STE 400
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2805184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ELIZABETH
100 W GORE STREET
SUITE 400
ORLANDO, FL 32806 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: PTD
Name: NELSON, ELIZABETH M.D.
Address: 100 W GORE STREET, STE 400
City-St-Zip: ORLANDO, FL 32806

Title: SD
Name: ENRIQUEZ, SONIA M.D.
Address: 100 W GORE STREET, STE 400
City-St-Zip: ORLANDO, FL 32806

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: ELIZABETH NELSON, MD

PRES

05/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date