

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80466

FILED
Jan 06, 2012
Secretary of State

Entity Name: MITCHELL POLLAK, M.D., P.A.

Current Principal Place of Business:

8100 ROYAL PALM BLVD.
SUITE 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8100 ROYAL PALM BLVD.
SUITE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0002758

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:

POLLAK, MITCHELL R M.D.
8100 ROYAL PALM BLVD.
SUITE 105
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: POLLAK, MITCHELL
Address: 8100 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: POLLAK, MITCHELL
Address: 8100 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL

Title: S
Name: POLLAK, MITCHELL
Address: 8100 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL

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: MITCHELL POLLAK, MD

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date