

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019417

Entity Name: STUART L. BOE, M.D., P.A.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5601 N DIXIE HIGHWAY SUITE 209
FT LAUDERDALE, FL 33334

New Principal Place of Business:

5333 N DIXIE HIGHWAY
SUITE 206
FT LAUDERDALE, FL 33334

Current Mailing Address:

5601 N DIXIE HIGHWAY SUITE 209
FT LAUDERDALE, FL 33334

New Mailing Address:

5333 N DIXIE HIGHWAY
SUITE 206
FT LAUDERDALE, FL 33334

FEI Number: 65-1086216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOE, STUART L
SUITE 209
5601 N. DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BOE, STUART L
SUITE 206
5333 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334 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: STUART BOE,MD

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOE, STUART L MD
Address: 5333 N DIXIE HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33334

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: STUART BOE MD

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date