

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008465

FILED
Apr 10, 2012
Secretary of State

Entity Name: MERNA K. MATILSKY, M.D., P.A.

Current Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 245
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2900 N. MILITARY TRAIL
SUITE 245
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 55-0885471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRASNA, GARY M
1800 N. MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 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: PSDT
Name: MATILSKY, MERNA K
Address: 2900 N. MILITARY TRAIL, SUITE 245
City-St-Zip: BOCA RATON, FL 33431 US

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: MERNA K MATILSKY

_____ Electronic Signature of Signing Officer or Director

PSDT

04/10/2012

_____ Date