

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113675

FILED
Mar 07, 2012
Secretary of State

Entity Name: STACY FRANKEL, M.D., P.A.

Current Principal Place of Business:

2951 N.W. 49TH AVENUE
SUITE 207
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2951 N.W. 49TH AVENUE
SUITE 207
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 20-5492810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, BRIAN A
THE HART LAW FIRM PA
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
THE HART LAW FIRM PA
799 BRICKELL PLAZA, SUITE 900
MIAMI, FL 33131 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

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FRANKEL, STACY
Address: 2951 N.W. 49TH AVENUE SUITE 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: STACY FRANKEL

MD

03/07/2012

Electronic Signature of Signing Officer or Director

Date