2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04452

Entity Name: HARRY W. EICHENBAUM, M.D., P.A.

Current Principal Place of Business:

4320 CENTRAL AVE ST PETERSBURG, FL 33711

Current Mailing Address:

4320 CENTRAL AVE ST PETERSBURG, FL 33711

FEI Number: 59-2040141

Name and Address of Current Registered Agent:

AGING WELL ASSOCIATES 4320 CENTRAL AVE ST PETERSBURG, FL 33711 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

Officer/Director Detail :

| Title | PRES | Title | MANA |
|-----------------|------------------------|-----------------|-------------------------|
| Name | EICHENBAUM, MARK SMD | Name | PANAGIOTACOS, KATHRYN J |
| Address | 4320 CENTRAL AVE | Address | 4320 CENTRAL AVE |
| City-State-Zip: | ST PETERSBURG FL 33711 | City-State-Zip: | ST PETERSURG FL 33711 |

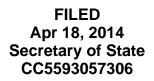
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK EICHENBAUM

PRESIDENT

04/18/2014 Date

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: Yes