

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473581

FILED
Apr 10, 2012
Secretary of State

Entity Name: WM. R. GEORGE, II M.D., P.A.

Current Principal Place of Business:

327 PLAZA REAL, SUITE 307
BOCA RATON, FL 33432 US

New Principal Place of Business:

327 PLAZA REAL, SUITE 307
BOCA RATON
BOCA RATON, FL 33432 US

Current Mailing Address:

327 PLAZA REAL, SUITE 307
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1593493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, WM. R., II, M.D.
327 PLAZA REAL, SUITE 307
BOCA RATON, FL 33432 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: PD
Name: GEORGE, WILLIAM R., II
Address: 327 PLAZA REAL, STE 307
City-St-Zip: BOCA RATON, FL 33432

Title: VT
Name: GEORGE, WILLIAM R., II
Address: 327 PLAZA RAL, STE 307
City-St-Zip: BOCA RATON, FL 33432

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: WM R GEORGE II MD

_____ Electronic Signature of Signing Officer or Director

MD

04/10/2012

_____ Date