2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480428

Entity Name: PHILIP F. AVERBUCH, M.D., P.A.

US

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7171 NORTH UNIVERSITY DR., STE 100 TAMARAC, FL 333212909 US

Current Mailing Address: New Mailing Address:

7171 NORTH UNIVERSITY DR., STE 100 TAMARAC, FL 333212909 US

FEI Number: 59-1604442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERBUCH, JUDITH H S 4311 N.W.101 DRIVE CORAL SPRINGS, FL 33065

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: AVERBUCH, PHILIP F MD

Address: 7171 NORTH UNIVERSITY DR, STE 100

City-St-Zip: TAMARAC, FL 333212909 US

Title: S

Name: AVERBUCH, JUDITH H Address: 4311 N W 101 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33065 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: PHILIP F AVERBUCH PRES 01/14/2012