2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# 505640

Entity Name: LEON WAYNE MITCHELL, M.D., P.A.

Current Principal Place of Business:

14419 WADSWORTH DR.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

14419 WADSWORTH DR.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-1674892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, LEON WAYNE
14419 WADSWORTH DR
ODESSA, FL 33556 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: MITCHELL, LEON WAYNE
Address: 14419 WADSWORTH DR
City-St-Zip: ODESSA, FL 336133556

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: LEON WAYNE MITCHELL MD 01/03/2012

Electronic Signature of Signing Officer or Director — Date