2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2012
Secretary of State

DOCUMENT# 548326

Entity Name: CHARLES A. MORGAN, M.D., P.A.

Current Principal Place of Business:

380 SEMORAN COMMERCE PLACE
SUITE 210
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2555
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 59-1768916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORGAN, CHARLES A.
1170 LEXINGTON PKWY
APOPKA, FL 32712 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: DR.
Name: MORGAN, CHARLES A.
Address: 1170 LEXINGTON PKWY
City-St-Zip: APOPKA, FL 32712

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: CHARLES A. MORGAN DR. 06/19/2012

Electronic Signature of Signing Officer or Director Date