

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586554

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARION J. MATHEWS, M.D., P.A.

Current Principal Place of Business:

425 W 19TH STREET
SUITE A
PANAMA CITY, FL 32405

New Principal Place of Business:

425 W 19TH STREET
SUITE A
PANAMA CITY, FL 32405 US

Current Mailing Address:

2655 FEROL LANE
LYNN HAVEN, FL 32444

New Mailing Address:

2655 FEROL LANE
LYNN HAVEN, FL 32444 US

FEI Number: 59-1847340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MARION J M.D.
2655 FEROL LANE
LYNN HAVEN, FL 32444 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: MATHEWS, MARION J M.D.
Address: 2655 FEROL LANE
City-St-Zip: LYNN HAVEN, FL 32444 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: MARION J. MATHEWS, M.D.

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date