

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589662

FILED
Feb 15, 2011
Secretary of State

Entity Name: M. LEE PEARCE, M.D.,P.A.

Current Principal Place of Business:

16 LAGORCE CIR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

16 LAGORCE CIR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2099020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C ESQ.
DOWNTOWN LEGAL CENTER
46 NE 6TH ST.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LINCOLN, TIMOTHY C ESQ.
LINCOLN, ESQ., P.A.
46 NE 6TH ST.
MIAMI, FL 33132 US

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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARCE, M. LEE MD.
Address: 5601 NORTH DIXIE HIGHWAY SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC
Name: LINCOLN, TIMOTHY C
Address: 46 NE 6TH STREET
City-St-Zip: MIAMI, FL 33132

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: TIMOTHY C. LINCOLN

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date