

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600532

FILED
Jan 23, 2012
Secretary of State

Entity Name: FRANZ, LUCAS & BERNSTEIN, M.D., P.A.

Current Principal Place of Business:

1555 HOWELL BRANCH RD.
SUITE B2
WINTER PARK, FL 327891170 US

New Principal Place of Business:

4250 OSCEOLA STREET
1200
ALTAMONTE SPRINGS, FL 327017844 US

Current Mailing Address:

1555 HOWELL BRANCH RD.
SUITE B2
WINTER PARK, FL 327891170 US

New Mailing Address:

4250 OSCEOLA STREET
1200
ALTAMONTE SPRINGS, FL 327017844 US

FEI Number: 59-1233272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RAYMOND MD
1555 HOWELL BRANCH RD
SUITE B2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BERNSTEIN, RAYMOND MD
4250 OSCEOLA STREET
1200
ALTAMONTE SPRINGS, FL 32701 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNSTEIN, RAYMOND
Address: 425 OSCEOLA STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: RAYMOND BERNSTEIN

DR

01/23/2012

Electronic Signature of Signing Officer or Director

Date