

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600554

FILED
Mar 19, 2012
Secretary of State

Entity Name: F. GARY GIESEKE, M.D., P.A.

Current Principal Place of Business:

1930 N E 47TH STREET
200
FT LAUDERDALE, FL 333087704 US

New Principal Place of Business:

Current Mailing Address:

1930 N E 47TH STREET
200
FT LAUDERDALE, FL 333087704 US

New Mailing Address:

FEI Number: 59-1222190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, JOHN A PD
1930 NE 47TH ST
200
FORT LAUDERDALE, FL 33308 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: COATS, JOHN A PD
Address: 1930 NE 47TH ST.# 200
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: MOORE, MATTHEW R VP
Address: 1930 NE 47TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JOHN A. COATS

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date