

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603366

FILED
Feb 18, 2012
Secretary of State

Entity Name: WARREN L. HERRON JR. M.D., P.A.

Current Principal Place of Business:

1717 NORTH E STREET
SUITE # 206
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

404 N. SUNSET BLVD.
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 59-1376555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON JR, WARREN L.
404 N SUNSET BLVD.
GULF BREEZE, FL 32561 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: HERRON JR, WARREN L.
Address: 404 N SUNSET
City-St-Zip: GULF BREEZE, FL 32561

Title: SD
Name: HERRON, MARY L.
Address: 404 N. SUNSET
City-St-Zip: GULF BREEZE, FL 32561

Title: T
Name: BALLEW, ELIZABETH L
Address: 124 PALMETTO ROAD
City-St-Zip: GULF BREEZE, FL 32561

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: WARREN L. HERRON, JR.

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date