

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604184

FILED
May 01, 2011
Secretary of State

Entity Name: LAZENBY & HEATH, M.D.'S, P.A.

Current Principal Place of Business:

1109 US HWY 19, NORTH
SUITE B
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1109 US HWY 19, NORTH
SUITE B
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-1458189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, D HEATHER MD
1109 US HWY 19 N
SUITE B
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HEATH, D HEATHER
1109 US HWY 19 N
SUITE B
HOLIDAY, FL 34691 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: D. HEATHER HEATH

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HEATH, D HEATHER
Address: 1109 U.S. HWY 19, SUITE B
City-St-Zip: HOLIDAY, FL 34691

Title: VTD
Name: HEATH, D. HEATHER
Address: 1109 U.S. HWY 19, SUITE B
City-St-Zip: HOLIDAY, FL 34691

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: D. HEATHER HEATH

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date