

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632004

FILED
Jan 14, 2012
Secretary of State

Entity Name: NORMAN WIESENTHAL, M.D., P.A.

Current Principal Place of Business:

5030 CHAMPION BLVD
STE G6 #300
BOCA RATON, FL 33496

New Principal Place of Business:

3860 ST JAMES COURT
BOCA RATON, FL 33434

Current Mailing Address:

3860 ST JAMES COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-1932406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIESENTHAL, NORMAN (DR.)
3860 ST JAMES COURT
BOCA RATON, FL 33434 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: NORMAN, WIESENTHAL
Address: 3860 ST JAMES COURT
City-St-Zip: BOCA RATON, FL 33434

Title: STD
Name: ZUCKER, FLORENCE
Address: 3860 ST JAMES COURT
City-St-Zip: BOCA RATON, FL 33434

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: NORMAN WIESENTHAL MD

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date