

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638249

FILED
Jan 04, 2012
Secretary of State

Entity Name: BERNARD D. STEIN M.D., P.A.

Current Principal Place of Business:

508 SOUTH HABANA
SUITE 160
TAMPA, FL 33609

New Principal Place of Business:

2901 SWANN AVENUE
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 18904
TAMPA, FL 33679

New Mailing Address:

2101 PARK CENTER DRIVE
260
ORLANDO, FL 32835

FEI Number: 59-1951122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVE., SUITE 125
TAMPA, FL 33606 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: D
Name: KNIGHT, RICHARD
Address: 2101 PARK CENTER DRIVE S260
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: HEYCK, THOMAS
Address: 2101 PARK CENTER DRIVE S260
City-St-Zip: ORLANDO, FL 32835

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: RICHARD KNIGHT

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date