2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 660288

Entity Name: STEPHEN I. RIFKIN, M.D., P.A.

Current Principal Place of Business:

2 TAMPA GENERAL CIRCLE
SUITE 6076
TAMPA, FL 33606

New Principal Place of Business:

5035 W SAN MIGUEL ST
TAMPA, FL 33629

Current Mailing Address:

5035 W SAN MIGUEL ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1981478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIFKIN, STEPHEN I.
5035 W SAN MIGUEL ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RIFKIN, STEPHEN I
5035 W SAN MIGUEL ST
TAMPA, FL 33629 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: STEPHEN I RIFKIN 01/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIFKIN, STEPHEN I
Address: 5035 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

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: STEPHEN I RIFKIN PST 01/03/2011
Electronic Signature of Signing Officer or Director Date