

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01523

FILED
Apr 14, 2011
Secretary of State

Entity Name: P. VAUGHN & J. VAUGHN, M.D.'S, P.A.

Current Principal Place of Business:

9340 BALADA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9340 BALADA STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-0026855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, CHARLES CPA
1571 BIRD ROAD
CORAL GABLES, FL 33146 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: VAUGHN, PHYLLIS PETERSEN
Address: 9340 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: VSD
Name: VAUGHN, JAMES A (JR)
Address: 9340 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: P
Name: VAUGHN, JAMES A. (JR.)
Address: 9340 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JAMES A VAUGHN JR

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date