

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10806

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARTIN SPENCER STONE M.D., P.A.

Current Principal Place of Business:

1500 UNIVERSITY DRIVE
SUITE 112
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10139 NW 31ST
SUITE 103
CORAL SPRINGS, FL 33065

Current Mailing Address:

1500 UNIVERSITY DRIVE
SUITE 112
CORAL SPRINGS, FL 33071

New Mailing Address:

10139 NW 31ST
SUITE 103
CORAL SPRINGS, FL 33065

FEI Number: 65-0858809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MARTIN S MD.
1500 UNIVERSITY DR
SUITE 112
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STONE, MARTIN S MD.
10139 NW 31ST
SUITE 103
CORAL SPRINGS, FL 33065 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: MARTIN SPENCER STONE MD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STONE, MARTIN SPENCER M.D.
Address: 10139 NW 31ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTIN SPENCER STONE MD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date