

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92440

FILED
Mar 26, 2012
Secretary of State

Entity Name: HENRY W. HANFF, M.D., P.A.

Current Principal Place of Business:

5243 HANFF LANE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

2165 LITTLE ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

5243 HANFF LANE
NEW PORT RICHEY, FL 34652

New Mailing Address:

2165 LITTLE ROAD
NEW PORT RICHEY, FL 34655

FEI Number: 59-2381911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANFF, HENRY W. M.D.
5243 HANFF LANE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HANFF, HENRY W. M.D.
2165 LITTLE ROAD
NEW PORT RICHEY, FL 34655 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: HENRY W HANFF

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANFF, HENRY W. M.D.
Address: 2165 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: HENRY W HANFF

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date