

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09874

FILED
Jan 30, 2012
Secretary of State

Entity Name: LEE M. KATIMS, M.D., P.A.

Current Principal Place of Business:

200 EAST PALMETTO PARK RD #609
BOCA RATON, FL 33432

New Principal Place of Business:

200 EAST PALMETTO PARK RD
#609
BOCA RATON, FL 33432

Current Mailing Address:

200 EAST PALMETTO PARK RD #609
BOCA RATON, FL 33432

New Mailing Address:

200 EAST PALMETTO PARK RD
#609
BOCA RATON, FL 33432

FEI Number: 59-2436139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATIMS, LEE M., M.D.
5008 NW 24 CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KATIMS, LEE M., M.D.
200 EAST PALMETTO PARK RD
#609
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KATIMS, LEE M., M.D.
Address: 200 EAST PALMETTO PARK RD. #609
City-St-Zip: BOCA RATON, FL 33432

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: LEE M. KATIMS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date