

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H13064

FILED
Feb 11, 2005
Secretary of State

Entity Name: WILLIAM N. ALLEN, M.D., P.A.

Current Principal Place of Business:

115 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Principal Place of Business:

3228 NW 57TH TERRACE
GAINESVILLE, FL 32606 US

Current Mailing Address:

115 KEY HAVEN RD.
KEY WEST, FL 33040 US

New Mailing Address:

3228 NW 57TH TERRACE
GAINESVILLE, FL 32606 US

FEI Number: 59-2424093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLIAM N
115 KEY HAVEN RD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ALLEN, WILLIAM N
3228 NW57TH TERRACE
GAINESVILLE, FL 32606 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: WILLIAM N. ALLEN

02/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, WILLIAM N.,
Address: 115 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, WILLIAM N.,
Address: 3228 NW 57TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM N. ALLEN

DP

02/11/2005

Electronic Signature of Signing Officer or Director

Date