

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37397

FILED
Jan 03, 2012
Secretary of State

Entity Name: CHARLES D. FRANKEN, P.A.

Current Principal Place of Business:

C/O CHARLES D. FRANKEN
600 SOUTH PINE ISLAND ROAD SUITE 203
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES D. FRANKEN
600 SOUTH PINE ISLAND ROAD SUITE 203
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2485788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D.
600 SOUTH PINE ISLAND ROAD
#203
PLANTATION, FL 33324 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: DPT
Name: FRANKEN, CHARLES D.
Address: 600 SOUTH PINE ISLAND ROAD SUITE 203
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: FRANKEN, COLLEEN M
Address: 600 SOUTH PINE ISLAND ROAD SUITE 203
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: FRANKEN, NINA E
Address: 600 SOUTH PINE ISLAND ROAD SUITE 203
City-St-Zip: PLANTATION, FL 33324

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: CHARLES D. FRANKEN

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01/03/2012

Electronic Signature of Signing Officer or Director

Date