

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41405

FILED
Mar 17, 2011
Secretary of State

Entity Name: DAVID H. OWEN, M.D., P.A.

Current Principal Place of Business:

2623 S. SEACREST BLVD.
SUITE #108
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2623 S. SEACREST BLVD.
SUITE #108
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-2739283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWEN, DAVID H. M
2240 WOOLBRIGHT ROAD
SUITE #405
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OWEN, DAVID H. M
2623 S SEACREST BLVD.
SUITE #108
BOYNTON BEACH, FL 33435 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: DAVID H OWEN

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OWEN, DAVID H MD
Address: 17872 FIELDBROOK CIR. W.
City-St-Zip: BOCA RATON, FL 33496 US

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: DAVID H OWEN MD

Electronic Signature of Signing Officer or Director

DP

03/17/2011

Date