

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09066

FILED
Jan 11, 2011
Secretary of State

Entity Name: STEVEN SIEGEL, M.D., P.A.

Current Principal Place of Business:

1160 KANE CONCOURSE
402
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE
402
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 59-2690040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES L.
801 ARTHUR GODFREY RD
5TH FLOOR
MIAMI BEACH, FL 33140 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: D
Name: SIEGEL, STEVEN
Address: 1160 KANE CONCOURSE, STE. 402
City-St-Zip: BAY HARBOR, FL

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: STEVEN SIEGEL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date