

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13658

FILED
Apr 20, 2012
Secretary of State

Entity Name: GERALD E. SCHMIDT, M.D., P.A.

Current Principal Place of Business:

2847 WHITEWATER LANE
STEAMBOAT SPRINGS, CO 80487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 881059
STEAMBOAT SPRINGS, CO 804881059 US

New Mailing Address:

2847 WHITEWATER LANE
STEAMBOAT SPRINGS, CO 80487 US

FEI Number: 65-0027148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER M C.P.A.
1600 SOUTH DIXIE HIGHWAY
SUITE #503
BOCA RATON, FL 334327454 US

Name and Address of New Registered Agent:

SCHMIDT, GERALD E MD
5667 CORAL GATE BLVD
MARGATE, FL 33063 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: GERALD E SCHMIDT MD

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, GERALD E M.D.
Address: 2847 WHITEWATER LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: VP
Name: SCHMIDT, GERALD E M.D.
Address: 2847 WHITEWATER LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: S
Name: SCHMIDT, GERALD E M.D.
Address: 2847 WHITEWATER LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: T
Name: SCHMIDT, GERALD E M.D.
Address: 2847 WHITEWATER LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: D
Name: SCHMIDT, GERALD E M.D.
Address: 2847 WHITEWATER LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 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: GERALD E SCHMIDT MD

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date