

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25595

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICHARD S. PHILLIPS, M.D., P.A.

Current Principal Place of Business:

% MT SINAI MED. CNTR., DIV. OF GI SVCS.
4300 ALTON RD.
MIAMI BCH., FL 33140

New Principal Place of Business:

12764 STONEBROOK DR
DAVIE, FL, FL 33330 US

Current Mailing Address:

% MT SINAI MED. CNTR., DIV. OF GI SVCS.
4300 ALTON RD. SUITE 2522
MIAMI BCH., FL 33140

New Mailing Address:

FEI Number: 65-0052632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZLAN, MAURICE CPA
6196 NW 11TH ST
MIAMI, FL 33133 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: PHILLIPS, RICHARD S.
Address: 4300 ALTON RD.
City-St-Zip: MIAMI BCH., 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: RICHARD PHILLIPS

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date