

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65687

FILED
Apr 24, 2012
Secretary of State

Entity Name: ANDREW J. RANDOLPH, M.D., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1025 NORTH STONE ST.
SUITE B
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1025 NORTH STONE ST.
SUITE B
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-2870603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, ANDREW J M.D.
1015 NORTH STONE ST.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

RANDOLPH, ANDREW J M.D.
1025 NORTH STONE ST.
DELAND, FL 32720 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RANDOLPH, ANDREW J M.D.
Address: 1025 N. STOE ST. STE B
City-St-Zip: DELAND, FL 32720

Title: S
Name: RANDOLPH, ANA
Address: 1025 N. STONE ST.
City-St-Zip: DELAND, FL 32720

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: ANDREW J. RANDOLPH

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date