

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003686

FILED
Apr 22, 2011
Secretary of State

Entity Name: MILLENNIUM MEDICAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

568 RIVERSIDE DR.
ORMOND BCH, FL 32176

New Principal Place of Business:

568 RIVERSIDE DR.
ORMOND BCH, FL 32176 UN

Current Mailing Address:

568 RIVERSIDE DR.
ORMOND BCH, FL 32176

New Mailing Address:

568 RIVERSIDE DR.
ORMOND BCH, FL 32176 UN

FEI Number: 26-4671967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHEN, MARIAN
568 RIVERSIDE DR.
ORMOND BCH, FL 32176 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: RUBIN, MARK S
Address: 891 N. BEACH ST.
City-St-Zip: ORMOND BCH, FL 32174 UN

Title: STD
Name: RUBIN, PATRIZIA
Address: 891 N. BEACH ST.
City-St-Zip: ORMOND BCH, FL 32174 UN

Title: D
Name: KOHEN, MICHAEL D
Address: 568 RIVERSIDE DR.
City-St-Zip: ORMOND BCH, FL 32176 UN

Title: PD
Name: KOHEN, MARIAN
Address: 568 RIVERSIDE DR.
City-St-Zip: ORMOND BCH, FL 32176 UN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIAN KOHEN

RA

04/22/2011

Electronic Signature of Signing Officer or Director

Date