

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000031635

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEACHES EAR, NOSE AND THROAT, P.A.

Current Principal Place of Business:

3316 SOUTH 3RD STREET
SUITE 102
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3217
PONTE VEDRA BEACH, FL 320043217 US

New Mailing Address:

FEI Number: 59-3629143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINK, JEFFREY E
3316 SOUTH 3RD STREET
SUITE 102
JACKSONVILLE BEACH, FL 32250 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: DR
Name: BRINK, JEFFREY E
Address: 3316 SOUTH 3RD STREET, SUITE 102
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JEFFREY E BRINK

DR

04/10/2012

Electronic Signature of Signing Officer or Director

Date