

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043995

FILED
Jan 24, 2012
Secretary of State

Entity Name: H. MORTON BERTRAM III, M.D., P.A.

Current Principal Place of Business:

1009 CROSSPOINTE DRIVE
2
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1009 CROSSPOINTE DRIVE
2
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3643300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, H. MORTON III
1009 CROSSPOINTE DRIVE
2
NAPLES, FL 34110 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: BERTRAM, H. MORTON III
Address: 1009 CROSSPOINTE DRIVE, STE 2
City-St-Zip: NAPLES, FL 34110

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: H. MORTON BERTRAM III

DR

01/24/2012

Electronic Signature of Signing Officer or Director

Date