2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096329

Entity Name: EVAN G. ROSEN, M.D., P.A.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 ALTERNATE A1A SUITE 420 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

2141 ALTERNATE A1A SUITE 420 JUPITER, FL 33477

FEI Number: 65-1046329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, EVAN G MD 2141 ALTERNATE A1A SUITE 420 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MD

Name: ROSEN, EVAN G MD Address: 18711 RIO VISTA DRIVE City-St-Zip: TEQUESTA, FL 33469

Title: MRS

 Name:
 ROSEN, SALLY

 Address:
 18711 RIO VISTA DRIVE

 City-St-Zip:
 TEQUESTA, FL 33469

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: EVAN G. ROSEN MD PRES 02/10/2012