

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115833

FILED
Apr 21, 2011
Secretary of State

Entity Name: STEVEN L. WARSHALL, M.D., P.A.

Current Principal Place of Business:

4700 CONGRESS AVENUE
SUITE 202
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 30111
PALM BEACH GARDENS, FL 334200111

New Mailing Address:

FEI Number: 65-1061963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARSHALL, STEVEN MD
1108 RAINWOOD CIRCLE
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: WARSHALL, STEVEN L MD
Address: 1108 RAINWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: WARSHALL, STEVEN L M>D>
Address: 1108 RAINWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN L. WARSHALL, MD

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date