

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024910

FILED
Aug 13, 2011
Secretary of State

Entity Name: GEORGE R.LUCK, M.D., P.A.

Current Principal Place of Business:

1531 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2930 NW 28TH TERR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1098585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, GEORGE R
800 GLADES ROAD
BOCA RATON, FL 33486 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: LUCK, GEORGE R
Address: 800 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33486

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: GEORGE R. LUCK

PRES

08/13/2011

Electronic Signature of Signing Officer or Director

Date