

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102717

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHARLES JOHNSON II, M.D., P.A.

Current Principal Place of Business:

4601 WASHINGTON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2418 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1153642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING RD STE 105
FORT LAUDERDALE, FL 33312 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: PTS
Name: JOHNSON, CHARLES II, M.D.
Address: 2418 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES JOHNSON II

PTS

04/26/2012

Electronic Signature of Signing Officer or Director

Date