

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008322

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA UROLOGY PHYSICIANS, P.A.

Current Principal Place of Business:

7451 GLADIOLUS DR
STE A
FORT MYERS, FL 33908

New Principal Place of Business:

7451 GLADIOLUS DR
STE A
FORT MYERS, FL 33908 UN

Current Mailing Address:

7451 GLADIOLUS DR
STE A
FORT MYERS, FL 33908

New Mailing Address:

7451 GLADIOLUS DR
STE A
FORT MYERS, FL 33908 UN

FEI Number: 61-1402403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 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: PTD
Name: ZUCKER, IRA A
Address: 13662 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VSD
Name: SCHWARTZ, BRIAN N
Address: 7451 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: BRIAN N SCHWARTZ

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date