

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054258

Entity Name: JOAN E. MCCAUGHAN, P.A.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

435 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

435 WARREN LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 04-3661346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD SUITE 3410
MIAMI, FL 331312397 US

Name and Address of New Registered Agent:

MCCAUGHAN, WILLIAM P
C/O K&L GATES LLP
200 SOUTH BISCAYNE BLVD SUITE 3900
MIAMI, FL 331312397 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAUGHAN, JOAN E
Address: 435 WARREN LN
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOAN E. MCCAUGHAN

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date