2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100273

Entity Name: MICHAEL E. KATZ, M.D., P.A.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8769 ESCONDIDO WAY EAST BOCA RATON, FL 33433 US

DANIEL ISLAND, SC 29492

Current Mailing Address: New Mailing Address:

US

250 SEVEN FARMS DRIVE 8769 ESCONDIDO WAY EAST SUITE - C BOCA RATON, FL 33433 US

FEI Number: 45-0487093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF RICHARD L. KATZ

6630 SOUTHWEST 70 LANE

SOUTH MIAMI, FL 33143 US

KATZ, MICHAEL E

8769 ESCONDIDO WAY EAST

BOCA RATON, FL 33433 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: MICHAEL E KATZ 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KATZ, MICHAEL E

Address: 8769 ESCONDIDO WAY EAST City-St-Zip: BOCA RATON, FL 33433 US

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: MICHAEL E KATZ PRES 01/10/2011