

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 07, 2011  
Secretary of State**

DOCUMENT# P03000008469

Entity Name: WILLIAM L. EPSTEIN, P.A.

**Current Principal Place of Business:**

2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

2101 NW CORPORATE BLVD.  
SUITE 400  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

**New Mailing Address:**

2101 NW CORPORATE BLVD.  
SUITE 400  
BOCA RATON, FL 33431 US

FEI Number: 11-3673877      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EPSTEIN, WILLIAM L ESQ.  
2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

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

EPSTEIN, WILLIAM L ESQ.  
2101 NW CORPORATE BLVD.  
SUITE 400  
BOCA RATON, FL 33431 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: \_\_\_\_\_ 10/07/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: EPSTEIN, WILLIAM L  
Address: 2101 NW CORPORATE BLVD., SUITE 400  
City-St-Zip: BOCA RATON, FL 33431 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: WILLIAM L. EPSTEIN      P      10/07/2011  
Electronic Signature of Signing Officer or Director      Date