2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

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Entity Name: BRETT ADAM OSBORN, D.O., P.A.

Current Principal Place of Business:

1660 HAYES STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

8716 WENDY LANE EAST
WEST PALM BEACH, FL 33411

Current Mailing Address:

12 KENSINGTON LANE
HUNTINGTON, WV 25705

New Mailing Address:

8716 WENDY LANE EAST
WEST PALM BEACH, FL 33411

FEI Number: 37-1467704 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLASSER, GENE K
2021 TYLER STREET
HOLLYWOOD, FL 33020 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: DO
Name: OSBORN, BRETT A
Address: 8716 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRETT ADAM OSBORN CEO 01/18/2012
Electronic Signature of Signing Officer or Director Date