

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056065

FILED
Jan 04, 2012
Secretary of State

Entity Name: MORGAN R. PONCY, M.D., P.A.

Current Principal Place of Business:

601 UNIVERSITY BOULEVARD
#201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18842 POINT DRIVE
TEQUESTA, FL 33469

New Mailing Address:

19140 WATERWAY ROAD
TEQUESTA, FL 33469

FEI Number: 03-0519642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE
SYE 400
NORTH PALM BEACH, FL 33408 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: D
Name: PONCY, MORGAN R
Address: 18842 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MORGAN PONCY

MGR

01/04/2012

Electronic Signature of Signing Officer or Director

Date