

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081870

FILED
Apr 06, 2011
Secretary of State

Entity Name: KAREN N. PHILLIPPS, M.D., P.A.

Current Principal Place of Business:

231 E. TILLMAN AVE
LAKE WALES, FL 33853

New Principal Place of Business:

851 CHALET SUZANNE RD
LAKE WALES, FL 33859

Current Mailing Address:

231 E. TILLMAN AVE
LAKE WALES, FL 33853

New Mailing Address:

851 CHALET SUZANNE RD
LAKE WALES, FL 33859

FEI Number: 20-0122591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPPS, KAREN N MD
231 E. TILLMAN AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

PHILLIPPS, KAREN N MD
851 CHALET SUZANNE RD
LAKE WALES, FL 33859 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPPS, KAREN N MD
Address: 851 CHALET SUZANNE RD
City-St-Zip: LAKE WALES, FL 33859

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: KAREN N. PHILLIPPS

MD

04/06/2011

Electronic Signature of Signing Officer or Director

Date