

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090792

FILED
Jan 04, 2012
Secretary of State

Entity Name: PHYSICIANS HEALTHCARE PROFESSIONALS OF FLORIDA, INC.

Current Principal Place of Business:

1107 W MARION AVE STE 116
PUNTA GORDA, FL 33950

New Principal Place of Business:

2310 TAMiami TRAIL
UNIT 2101
PUNTA GORDA, FL 33950

Current Mailing Address:

1107 W MARION AVE STE 116
PUNTA GORDA, FL 33950

New Mailing Address:

POB 511596
PUNTA GORDA, FL 33951

FEI Number: 77-0598453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENBERGER, THERESA A
1107 W MARION AVE STE 116
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LINDENBERGER, THERESA A
2310 TAMiami TRAIL
UNIT 2101
PUNTA GORDA, FL 33950 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDENBERGER, THERESA A
Address: 2310 TAMiami TRAIL UNIT 2101
City-St-Zip: PUNTA GORDA, FL 33950

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: THERESA LINDENBERGER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date