

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126616

FILED
Apr 19, 2012
Secretary of State

Entity Name: MSPB SEPARATE ACCOUNT, INC.

Current Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 204
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5700 LAKE WORTH RD STE 204
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0370181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL A
5700 LAKE WORTH ROAD
SUITE 204
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FRANKLIN, SHAWN
5700 LAKE WORTH ROAD
SUITE 204
LAKE WORTH, FL 33463 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: SHAWN FRANKLIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KRASNER, STEPHEN E M.D.
Address: 5401 S CONGRESS AVE STE 102
City-St-Zip: ATLANTIS, FL 33462

Title: V/D
Name: LEVIN, ROBERT M.D.
Address: 1397 MEDICAL PARK BLVD #420
City-St-Zip: WELLINGTON, FL 33414

Title: S/D
Name: HERON, JAMES M.D.
Address: 5401 SOUTH CONGRESS AVE, #218
City-St-Zip: ATLANTIS, FL 33462

Title: T/D
Name: ROSENFELD, THOMAS M.D.
Address: 5401 SOUTH CONGRESS AVE, #211
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: SANCHEZ, CARLOS
Address: 5400 LAKE WORTH RD #204
City-St-Zip: LAKE WORTH, FL 33463

Title: COO
Name: FRANKLIN, SHAWN
Address: 5400 LAKE WORTH ROAD #204
City-St-Zip: LAKE WORTH, FL 33463

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: SHAWN FRANKLIN

COO

04/19/2012

Electronic Signature of Signing Officer or Director

Date