

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007958

Entity Name: LEE M. MANDEL, M.D., INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

100 NW 82ND AVENUE
STE 104
PLANTATION, FL 33324 US

New Principal Place of Business:

4400 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

100 NW 82ND AVENUE
STE 104
PLANTATION, FL 33324 US

New Mailing Address:

4400 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-0658358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDEL, LEE M
100 NW 82ND AVENUE
SUITE 104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MANDEL, LEE M
4400 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: LEE M MANDEL

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANDEL, LEE M
Address: 4400 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: LEE M MANDEL

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date