

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022606

FILED
Apr 27, 2011
Secretary of State

Entity Name: MURRAY J. POZNER, M.D., P.A.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE C-101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE C-101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0495260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BARBARA L
2425 E. COMMERCIAL BLVD.
SUITE 307
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

POZNER, MURRAY J
1500 S OCEAN BLVD
301
BOCA RATON, FL 33432 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: MURRAY J. POZNER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POZNER, MURRAY J
Address: 1500 S OCEAN BLVD, #301
City-St-Zip: BOCA RATON, FL 33432

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: MURRAY J. POZNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date