

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068325

FILED
Feb 21, 2012
Secretary of State

Entity Name: LEE A. FOX, M.D., P.A.

Current Principal Place of Business:

137 BARCELONA DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

137 BARCELONA DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-4278974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON YEAGER GERSON WHITE AND LIOCE, P.A.
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEE FOX
137 BARCELONA DRIVE
JUPITER, FL 33458 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 FOX

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FOX, LEE A MD
Address: 137 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

Title: P
Name: FOX, LEE A MD
Address: 137 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

Title: V
Name: FOX, LEE A MD
Address: 137 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

Title: S
Name: FOX, LEE A MD
Address: 137 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

Title: T
Name: FOX, LEE A MD
Address: 137 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

Title: D
Name: FOX, LEE A MD
Address: 137 BARCELONA DR
City-St-Zip: JUPITER, FL 33458

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 FOX

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date