2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077680

Entity Name: MAGNOLIA PODIATRY ASSOCIATES P.A.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7727 SOUTHAMPTON TERRACE, SUITE 412 7727 SOUTHAMPTON TERRACE TAMARAC, FL 333219101

412 F

TAMARAC, FL 333219101

Current Mailing Address: New Mailing Address:

7727 SOUTHAMPTON TERRACE, SUITE 412 7727 SOUTHAMPTON TERRACE TAMARAC, FL 333219101 412 F

TAMARAC, FL 333219101

FEI Number: 65-1227177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKEN, CHARLES D 8181 W. BROWARD BOULEVARD SUITE 360 PLANTATION, FL 33324 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

Date

OFFICERS AND DIRECTORS:

Title:

WEINER, EDWARD L DPM Name:

7727 SOUTHAMPTON TERRACE 412 F Address:

City-St-Zip: TAMARAC, FL 333219106 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: EDWARD L WEINER DPM **PRES** 02/10/2012