

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140350

FILED
Jan 27, 2012
Secretary of State

Entity Name: LEE EDELSTEIN PEDIATRICS, P.A.

Current Principal Place of Business:

5820 JOG RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5820 JOG RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-0106032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, LEE W PRES
6467 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: DR
Name: EDELSTEIN, LEE W
Address: 5820 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MRS
Name: EDELSTEIN, SUSAN T
Address: 5820 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

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 W EDELSTEIN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date