

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044658

FILED
Apr 20, 2012
Secretary of State

Entity Name: NATALI V. ROLFE, M.D., P.A.

Current Principal Place of Business:

3317NW 10TH TERRACE SUITE # 408
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

13001 STATE ROAD 80
LOXAHATCHEE, FL 33470

Current Mailing Address:

3317NW 10TH TERRACE SUITE # 408
FORT LAUDERDALE, FL 33309

New Mailing Address:

4181 ARTESA DR
BOYNTON BEACH, FL 33436

FEI Number: 54-2170250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALI V. ROLFE MD
3317NW 10TH TERRACE SUITE # 408
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NATALI V. ROLFE MD
13001 STATE ROAD 80
LOXAHATCHEE, FL 33470 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROLFE, NATALI V MD
Address: 13001 STATE ROAD 80
City-St-Zip: LOXAHATCHEE, FL 33470

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: NATALI V ROLFE

MD

04/20/2012

Electronic Signature of Signing Officer or Director

Date