

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094703

FILED
Jan 06, 2012
Secretary of State

Entity Name: GERALD T. STASHAK, M.D., P.A.

Current Principal Place of Business:

1411 NORTH FLAGLER DRIVE SUITE 8900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1411 NORTH FLAGLER DRIVE SUITE 8900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3032767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIN, MICHAEL J
823 NORTH OLIVE AVENUE
WEST PALM BEACH, FL FL33401 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: PVST
Name: STASHAK, GERALD T
Address: 143 POINT CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: STASHAK, GERALD T
Address: 1411 NORTH FLAGLER DRIVE SUITE 8900
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERALD T STASHAK

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date