

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114259

FILED
Jan 25, 2012
Secretary of State

Entity Name: ZBIGNIEW JACOB LITWINCZUK MD PA

Current Principal Place of Business:

3365 BURNS ROAD
SUITE 203
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

108 INTRACOASTAL POINTE DR
STE 200
JUPITER, FL 334775036 US

Current Mailing Address:

3365 BURNS ROAD
SUITE 203
PALM BEACH GARDENS, FL 33410

New Mailing Address:

108 INTRACOASTAL POINTE DR
SUITE 200
JUPITER, FL 334775036

FEI Number: 20-3294411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, LINDA L
3365 BURNS ROAD
SUITE 203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERGUSON, LINDA L
108 INTRACOASTAL POINTE DR
STE 200
JUPITER, FL 334775036 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: L FERGUSON

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: LITWINCZUK, ZBIGNIEW J M.D.
Address: 108 INTRACOASTAL POINTE DR
City-St-Zip: JUPITER, FL 334775036 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: ZJ LITWINCZUK

DR

01/25/2012

Electronic Signature of Signing Officer or Director

Date