

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010655

Entity Name: MARK LICHT, M.D., P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1601 CLINT MOORE RD, #182
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

21686 FALL RIVER DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHT, MARK
21686 FALL RIVER DR
BOCA RATON, FL 33428 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: D
Name: LICHT, MARK MD
Address: 21686 FALL RIVER DR
City-St-Zip: BOCA RATON, FL 33428

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: MARK LICHT, M.D.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date