

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060947

FILED
Feb 14, 2011
Secretary of State

Entity Name: INSTITUTE FOR WOMEN'S HEALTH SPECIALISTS OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

1395 STATE ROAD 7
SUITE 450
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1395 STATE ROAD 7
SUITE 450
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4787254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, CHRISTINE
420 COLUMBIA CIRCLE
SUITE 110
WEST PALM BEACH, FL 33409 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: O
Name: HERBST, SETH J M.D.
Address: 1395 STATE ROAD 7, SUITE 450
City-St-Zip: WELLINGTON, FL 33414

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: SETH J. HERBST

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date