

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100302

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOUTH BEACH FAMILY PLANNING, INC.

Current Principal Place of Business:

940 LINCOLN ROAD
314
MIAMI BEACH, FL 33139

New Principal Place of Business:

1370 WASHINGTON AVE
314
MIAMI BEACH, FL 33139

Current Mailing Address:

160 SW 27 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 42-1710582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENIGHT, JANE R
160 SW 27 ROAD
MIAMI, FL 33129 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: P
Name: DENIGHT, JANE R
Address: 160 SW 27 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DENIGHT, JANE R
Address: 160 SW 27 ROAD
City-St-Zip: MIAMI, FL 33129

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: JANE DENIGHT

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date