

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045268

FILED
Mar 20, 2012
Secretary of State

Entity Name: J. MATTHEW KNIGHT, M.D., P.A.

Current Principal Place of Business:

1111 S ORANGE AVE. 4TH FLOOR
ORLANDO, FL 32806

New Principal Place of Business:

801 N. ORANGE AVE
SUITE 520
ORLANDO, FL 32801

Current Mailing Address:

1111 S ORANGE AVE. 4TH FLOOR
ORLANDO, FL 32806

New Mailing Address:

801 N. ORANGE AVE
SUITE 520
ORLANDO, FL 32801

FEI Number: 20-8870707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: PRES
Name: KNIGHT, J. MATTHEW MD
Address: 161 S. PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

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: J. MATTHEW KNIGHT, MD

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date