

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073971

FILED
Jan 17, 2012
Secretary of State

Entity Name: STEPHEN J. LEIGHTON, M.D., P.A.

Current Principal Place of Business:

6662 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6662 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0504885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD L
6630 SW 70 LANE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BORKOWSKI, MICHAEL L
190 S.E. 19 AVENUE
POMPANO BEACH, FL 33060 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: MICHAEL J BORKOWSKI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEIGHTON, STEPHEN J
Address: 6662 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

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: STEPHEN J LEIGHTON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date