2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071113

Entity Name: HOWARD G. BUTLER, M.D., P.A.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9987 EQUUS CIR 9987 EQUUS CIR

BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

9987 EQUUS CIR 9987 EQUUS CIR

BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33472 UN

FEI Number: 27-0551130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, RICHARD L FRIEDLAND, KIRK 6630 SW 70 LANE 505 SOUTH FLAGLER DRIVE

SOUTH MIAMI, FL 33143 US SUITE 1330 WEST PALM BEACH, FL 33401 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: KIRK FRIEDLAND 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: BUTLER, HOWARD G Address: 9987 EQUUS CIR

City-St-Zip: BOYNTON BEACH, FL 33472 US

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: HOWARD BUTLER P,D 04/25/2011