

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107493

FILED
Feb 23, 2012
Secretary of State

Entity Name: GIL LICHTSHEIN, M.D., P.A.

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 302
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7100 WEST CAMINO REAL
302
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3859070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMAN, DAVID M
7000 W PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33433 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: LICHTSHEIN, GIL
Address: 7100 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: WEIZER, MICHELE S
Address: 7100 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

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: GIL LICHTSHEIN

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date