

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047735

FILED
Feb 12, 2012
Secretary of State

Entity Name: S. KATHLEEN HIRTZ, M.D., P.A.

Current Principal Place of Business:

5720 CRESTVIEW DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

5720 CRESTVIEW DRIVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 27-0371416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, H. JOHN
215 NORTH JOANNA AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WOLF, STEVEN
5720 CRESTVIEW DRIVE
LADY LAKE, FL 32159 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: STEVEN WOLF

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: HIRTZ, S. KATHLEEN
Address: 5720 CRESTVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

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: S. KATHLEEN HIRTZ

DR.

02/12/2012

Electronic Signature of Signing Officer or Director

Date