2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047879

Entity Name: ANNE LYNN MORGAN, M.D., P.A.

FILED Apr 07, 2011 Secretary of State

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

14386 CYPRESS ISLAND CIRCLE PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

14386 CYPRESS ISLAND CIRCLE PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2786392 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:

MORGAN, ANNE L M.D.

14386 CYPRESS ISLAND CIRCLE
PALM BEACH GARDEN, FL 33410 US

MORGAN, ANNE L M.D.

14386 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORGAN, ANNE L M.D.

Address: 14386 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ANNE L MORGAN M.D. PRES 04/07/2011