

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060236

FILED
Feb 29, 2012
Secretary of State

Entity Name: KATHRYN BIETENHOLZ, M.D., P.A.

Current Principal Place of Business:

1705 BERWICK ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

2971 FERDINAND CT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1705 BERWICK ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

2971 FERDINAND CT
FERNANDINA BEACH, FL 32034

FEI Number: 27-3173373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE SUITE 2301
JACKSONVILLE, FL 32202 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: DR
Name: BIETENHOLZ, KATHRYN M.D.
Address: 2971 FERDINAND CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KATHRYN BIETENHOLZ

DR

02/29/2012

Electronic Signature of Signing Officer or Director

Date