

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069067

FILED
Jan 06, 2012
Secretary of State

Entity Name: HELENE B. LEONETTI, M.D., P.A.

Current Principal Place of Business:

4787 N.W. 9TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1 WEST CAMINO REAL
SUITE 202
BOCA RATON, FL 33432 US

Current Mailing Address:

4787 N.W. 9TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-3287478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERKOWITZ, JACK
4787 N.W. 9TH AVENUE
POMPANO BEACH, FL 33064 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: PD
Name: LEONETTI, HELENE B
Address: 6662 MINE DRIVE
City-St-Zip: MACUNGIE, PA 18062 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: HELENE B. LEONETTI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date