

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069287

Entity Name: DONALD PENNING, M.D., P.A.

FILED
Sep 10, 2011
Secretary of State

Current Principal Place of Business:

11080 GRIFFIN BLVD
BISCAYNE PARK, FL 33165

New Principal Place of Business:

816 ACOMA STREET
UNIT 815
DENVER, CO 80204

Current Mailing Address:

11080 GRIFFIN BLVD
BISCAYNE PARK, FL 33165

New Mailing Address:

816 ACOMA STREET
UNIT 815
DENVER, CO 80204

FEI Number: 27-3318593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD.
SUITE 1000
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

09/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: PENNING, DONALD H
Address: 816 ACOMA STREET, UNIT 815
City-St-Zip: DENVER, CO 80204

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: DONALD H. PENNING

Electronic Signature of Signing Officer or Director

PRES

09/10/2011

Date