

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079336

FILED
May 07, 2012
Secretary of State

Entity Name: CANTAVE FAMILY MEDICINE, INC.

Current Principal Place of Business:

5328 NW 51ST COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5328 NW 51ST COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3573630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTAVE, HERVE J
5328 NW 51ST COURT
COCONUT CREEK, FL 33073 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: P
Name: CANTAVE, HUBERT J MD
Address: 5311 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CANTAVE, HERVE J
Address: 5328 NW 51ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: HERVE CANTAVE _____

Electronic Signature of Signing Officer or Director

VP

05/07/2012

_____ Date