

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082653

FILED
Aug 02, 2011
Secretary of State

Entity Name: DISTINCTIVE WOMEN'S HEALTH CARE, INC.

Current Principal Place of Business:

200 BUTLER ST., SUITE 303
W. PALM BCH, FL 33407

New Principal Place of Business:

200 BUTLER ST., SUITE 300
W. PALM BCH, FL 33407

Current Mailing Address:

200 BUTLER ST., SUITE 303
W. PALM BCH, FL 33407

New Mailing Address:

200 BUTLER ST., SUITE 300
W. PALM BCH, FL 33407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZEN, JEFFREY H
200 BUTLER ST., SUITE 303
W. PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

KOTZEN, JEFFREY H
200 BUTLER ST., SUITE 300
W. PALM BCH, FL 33407 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: JEFFREY H KOTZEN

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: KOTZEN, JEFFREY H
Address: 200 BUTLER ST., SUITE 300
City-St-Zip: W. PALM BCH, FL 33407

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: JEFFREY H KOTZEN

DR

08/02/2011

Electronic Signature of Signing Officer or Director

Date