

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082653

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

4280 PROFESSIONAL CENTER DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3648132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOTZEN, JEFFREY H
4280 PROFESSIONAL CENTER DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: KOTZEN, JEFFREY H
Address: 4280 PROFESSIONAL CENTER DRIVE SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

MD

04/19/2012

Electronic Signature of Signing Officer or Director

Date