

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046902

FILED
Apr 06, 2012
Secretary of State

Entity Name: HEATHER E. BOO, M.D., P.A.

Current Principal Place of Business:

528 GOLDENWOOD WAY
WELLINGTON, FL 33414

New Principal Place of Business:

492 SWEETWOOD WAY
WELLINGTON, FL 33414

Current Mailing Address:

528 GOLDENWOOD WAY
WELLINGTON, FL 33414

New Mailing Address:

492 SWEETWOOD WAY
WELLINGTON, FL 33414

FEI Number: 45-2369553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOO, HEATHER E M.D.
528 GOLDENWOOD WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOO, HEATHER E M.D.
492 SWEETWOOD WAY
WELLINGTON, FL 33414 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: HEATHER E BOO

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BOO, HEATHER E M.D.
Address: 492 SWEETWOOD WAY
City-St-Zip: WELLINGTON, FL 33414 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: HEATHER E BOO

PTS

04/06/2012

Electronic Signature of Signing Officer or Director

Date