

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082888

Entity Name: M. D. LUKENS, PH.D., P.A.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DRIVE
23E
TEQUESTA, FL 33469

New Principal Place of Business:

7108 FAIRWAY DRIVE
101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

169 TEQUESTA DRIVE
23E
TEQUESTA, FL 33469

New Mailing Address:

7108 FAIRWAY DRIVE
101
PALM BEACH GARDENS, FL 33418

FEI Number: 45-3942358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOSHUA A
120 S. OLIVE AVENUE
502
WEST PALM BEACH, FL 33401 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,D
Name: LUKENS, MICHAEL D
Address: 7108 FAIRWAY DRIVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL D. LUKENS, PH.D.

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date