2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054445

Entity Name: JOHN MCPHERSON, M.D., P.A.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 RIVER ROAD

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

1003 RIVER ROAD MELBOURNE BEACH, FL 32951

FEI Number: 59-3197617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, DAVID W P.A. 325 FIFTH AVENUE SUITE 205 INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCPHERSON, JOHN MD Address: 1003 RIVER RD

City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN R MCPHERSON, MD PRES 02/09/2012