

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085494

FILED
Feb 09, 2012
Secretary of State

Entity Name: WOMEN'S HEALTHCARE ASSOCIATES, P.A.

Current Principal Place of Business:

6853 SW 18TH ST
#301
BOCA RATON, FL 334337056 US

New Principal Place of Business:

Current Mailing Address:

6853 SW 18TH ST
#301
BOCA RATON, FL 334337056 US

New Mailing Address:

FEI Number: 65-0454204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, JEFFREY L ESQ
909 SE 5TH AVE
SUITE 200
DELRAY BEACH, FL 33483 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
Name: KAUFMAN, SAMUEL
Address: 6853 SW 18TH ST #301
City-St-Zip: BOCA RATON, FL 334337056

Title: V
Name: NEWMAN, STEWART P
Address: 6853 SW 18TH ST, #301
City-St-Zip: BOCA RATON, FL 334337056

Title: S
Name: BEIL, SUSAN J
Address: 6853 SW 18TH ST, #301
City-St-Zip: BOCA RATON, FL 334337056

Title: T
Name: RUDOLPH, JANE E
Address: 6853 S.W. 18TH STREET #301
City-St-Zip: BOCA RATON, FL 334337056

Title: D
Name: ARCELIN, GOSTAL
Address: 6853 SW 18TH ST #301
City-St-Zip: BOCA RATON, FL 334337046

Title: D
Name: FRIEDMAN, MELISSA A
Address: 6853 SW 18TH ST #301
City-St-Zip: BOCA RATON, FL 334337056

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: KAUFMAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date