

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001400

FILED
Jan 09, 2012
Secretary of State

Entity Name: JOHN C. WHELTON, M.D., P.A.

Current Principal Place of Business:

1411 N FLAGLER DR STE 3100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1411 N FLAGLER DR STE 3100
STE 201
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0456373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCABE, JOHN P
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL US

Name and Address of New Registered Agent:

MCCABE, JOHN P
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHELTON, JOHN C
Address: 1411 N FLAGLER DR STE 3100
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOHN C. WHELTON

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date