

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040680

FILED
Jun 13, 2011
Secretary of State

Entity Name: KENNETH A. KASTEN, M.D., P.A.

Current Principal Place of Business:

10301 HAGEN RANCH RD.
500
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

10301 HAGEN RANCH RD.
500
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0495318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBERG, JOEL MD JD
7301-A W PALMETTO PARK RD
STE 350-C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KASTEN, KENNETH A
10301 HAGEN RANCH RD.
500
BOYNTON BEACH, FL 33437 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: KENNETH A. KASTEN

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KASTEN, SUSAN
Address: 10301 HAGEN RANCH RD.
City-St-Zip: BOYNTON BEACH, FL

Title: P
Name: KASTEN, KENNETH
Address: 10301 HAGEN RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: KENNETH A. KASTEN

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date