

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093973

FILED
Mar 28, 2011
Secretary of State

Entity Name: MATTHEW I. EHRLICH, M.D., P.A.

Current Principal Place of Business:

2501 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

4236 PORTOFINO DR.
LONGMONT, CO 80503

New Mailing Address:

P.O. BOX 3789
EAGLE, CO 81631

FEI Number: 65-0543305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KIMETH
2501 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: DR.
Name: EHRLICH, MATTHEW I
Address: P.O. BOX #3789
City-St-Zip: EAGLE, CO 81631

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: MATTHEW EHRLICH

M.D.

03/28/2011

Electronic Signature of Signing Officer or Director

Date