

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020396

Entity Name: JAMES G. HOULE, M.D., P.A.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

660 GLADES ROAD
STE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

660 GLADES RD
STE 400
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0584752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, JAMES G
747 MARBLE WAY
BOCA RATON, FL 33432 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: DP
Name: HOULE, JAMES G
Address: 747 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: LIU, NANCY J
Address: 747 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

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: JAMES HOULE

MAN

03/12/2011

Electronic Signature of Signing Officer or Director

Date