

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004231

FILED
Apr 11, 2012
Secretary of State

Entity Name: EMERGENCY PHYSICIAN ENTERPRISES, INC.

Current Principal Place of Business:

2290 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2250 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 811992
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0646737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAPPA, MICHAEL J
2290 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZAPPA, MICHAEL J
2250 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ZAPPA, MICHAEL J
Address: 2250 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: ZAPPA, MICHAEL J
Address: 2250 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: ZAPPA, JOANN M
Address: 44 GOLD PLACE
City-St-Zip: MALVERNE, NY 11565

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: MICHAEL J. ZAPPA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date