

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000023340

Entity Name: WILLIAM I. ROTH, M.D., P.A.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

10075 JOG ROAD
STE 206
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6348 NW 30TH AVE.
BOCA RATON, FL 334963319 US

New Mailing Address:

FEI Number: 65-0657207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B
2650 N MILITARY TRAIL STE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARK, CLIFFORD B
3301 NW BOCA RATON BLVD.
#200
BOCA RATON, FL 33431 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: CLIFFORD B. HARK

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: ROTH, WILLIAM I
Address: 6348 N.W.30TH AVE.
City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM I. ROTH

Electronic Signature of Signing Officer or Director

PRES

04/09/2011

Date