

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059008

FILED
Jan 14, 2012
Secretary of State

Entity Name: BENNETT ROSENTHAL M.S., PHD, M.D., P.A.

Current Principal Place of Business:

10,000 W COLONIAL DR
SUITE 289
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1909
WINDERMERE, FL 347861909 US

New Mailing Address:

FEI Number: 59-3461581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN W
2716 REW CIR., STE. 102
OCOE, FL 34761 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: DPS
Name: ROSENTHAL, BENNETT
Address: 10,000 W COLONIAL DR
City-St-Zip: OCOE, FL 34761

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: BENNETT ROSENTHAL

DPS

01/14/2012

Electronic Signature of Signing Officer or Director

Date