

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100183

Entity Name: WILLIAM MACK, M.D., P.A.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

508 S. HABANA AVE.
170
TAMPA, FL 33609

New Principal Place of Business:

3109 W AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

933 ANCHORAGE ROAD
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3486600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, AMY LEWIS
C/O BUCHANAN IGERSON, P.C.
401 EAST JACKSON ST., SUITE 2500
TAMPA, FL 33602 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: PRES
Name: MACK, WILLIAM P M.D.
Address: 933 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

Title: TREA
Name: MACK, STEPHANIE
Address: 933 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

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: STEPHANIE MACK

TREA

01/14/2012

Electronic Signature of Signing Officer or Director

Date