

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000040

Entity Name: ELLIOT S. COHEN, M.D., INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1801 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33432

New Principal Place of Business:

Current Mailing Address:

1801 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33432

New Mailing Address:

FEI Number: 65-0021067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GAYLE
681 NE 30TH PLACE
BOCA RATON, FL 33431 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: VTD
Name: COHEN, ELLIOT S
Address: 681 NE 30TH PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: PSD
Name: COHEN, GAYLE
Address: 681 NE 30TH PLACE
City-St-Zip: BOCA RATON, FL 33431

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: GAYLE COHEN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date