2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P98000039760

Entity Name: PRESTON L. WADDINGTON, PH.D., P.A.

Current Principal Place of Business:

2699 STIRLING RD
STE B-304
FORT LAUDERDALE, FL 33312 22

New Principal Place of Business:

Current Mailing Address:

4104 N. 48 TERRACE
HOLLYWOOD, FL 33021 22

New Mailing Address:

FEI Number: 65-0838208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WADDINGTON, PRESTON L
2699 STIRLING ROAD
STE B-304
FORT LAUDERDALE, FL 33312 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: DR
Name: WADDINGTON, PRESTON L
Address: 2699 STIRLING RD, STE B- 304
City-St-Zip: FORT LAUDERDALE, FL 33312 22

Title: MRS
Name: WADDINGTON, BARBARA C
Address: 4104 N 48TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 22

Title: MRS
Name: WADDINGTON, BARBARA C
Address: 4104 N 48TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MRS
Name: WADDINGTON, BARBARA C
Address: 4104 N 48TH TERRACE
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Address: 4104 N 48TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MRS
Name: WADDINGTON, BARBARA C
Address: 4104 N 48TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: PRESTON L. WADDINGTON DR. 02/09/2012

Electronic Signature of Signing Officer or Director — Date