

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103677

FILED
Mar 26, 2012
Secretary of State

Entity Name: DEAN L. RACKLEFF, M.D., P.A.

Current Principal Place of Business:

4870 CORAL WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

3467 PINE RIDGE RD.
STE #103
NAPLES, FL 34109

Current Mailing Address:

4870 CORAL WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3555948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPERO, CHARLES CPA
2111 DREW ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

RACKLEFF, DEAN MD
4870 CORAL WOOD DR
CLEARWATER, FL 34119 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: DEAN RACKLEFF

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RACKLEFF, DEAN L M.D.
Address: 4870 CORAL WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: V
Name: RACKLEFF, MICHELLE A
Address: 4870 CORAL WOOD DR
City-St-Zip: NAPLES, FL 34119

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: DEAN RACKLEFF

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date