

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62637

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARK A. EPSTEIN, M.D., P.A.

Current Principal Place of Business:

2900 S COMMECE PKWY
WESTON, FL 33331

New Principal Place of Business:

2900 S COMMERCE PKWY
WESTON, FL 33331

Current Mailing Address:

2900 S COMMECE PKWY
WESTON, FL 33331

New Mailing Address:

2900 S COMMERCE PKWY
WESTON, FL 33331

FEI Number: 65-0274750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARK A., M.D.
1760 NW 126TH DR
CORAL SPRINGS, FL 33071 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: D
Name: EPSTEIN, MARK A., M.D.
Address: 2900 S COMMERCE
City-St-Zip: WESTON, FL 33331

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: MARK A. EPSTEIN, M.D.

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date