

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89962

Entity Name: JACK COHEN, D.O., P.A.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1555 KINGLSEY AVE
SUITE #201
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1555 KINGLSEY AVE
SUITE #201
ORANGE PARK, FL 32073 US

New Mailing Address:

1611 SILVER LEAF WAY
FLEMING ISLAND, FL 32003 US

FEI Number: 65-0299021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J.
249 ROYAL PALM WAY
SUITE 600
PALM BEACH, FL 33480 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: COHEN, JACK
Address: 1611 SILVER LEAF WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: JACK COHEN

DR.

02/20/2011

Electronic Signature of Signing Officer or Director

Date