2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89962

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

FILED Feb 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1555 KINGLSEY AVE 1611 SILVER LEAF WAY

SUITE #201 FLEMING ISLAND, FL 32003 US ORANGE PARK, FL 32073 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COOKE, BRIAN J. 249 ROYAL PALM WAY SUITE 600 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

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 02/04/2012