

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00259

FILED
Sep 18, 2012
Secretary of State

Entity Name: EREL LAUFER, M.D., P.A.

Current Principal Place of Business:

35080 US 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1800 COUNTRY LANE
PALM HARBOR, FL 34683 US

Current Mailing Address:

35080 US 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

1800 COUNTRY LANE
PALM HARBOR, FL 34683 US

FEI Number: 59-3099339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, EREL
1800 COUNTRY LANE
PALM HARBOR, FL 34863 US

Name and Address of New Registered Agent:

LAUFER, EREL MD
1800 COUNTRY LANE
PALM HARBOR, FL 34863 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: EREL LAUFER, MD

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: LAUFER, EREL
Address: 1800 COUNTRY LANE
City-St-Zip: PALM HARBOR, FL

Title: S
Name: LAUFER, SALLY A.
Address: 1800 COUNTRY LANE
City-St-Zip: PALM HARBOR, FL

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: EREL LAUFER, MD

PRES

09/18/2012

Electronic Signature of Signing Officer or Director

Date