

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01138

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: CHARLOTTE A. HEALY, P.A.

## Current Principal Place of Business:

301 W. ATLANTIC AVE., #0-8  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

4400 N.FEDERAL HIGHWAY  
SUITE 210-22  
BOCA RATON, FL 33431

## Current Mailing Address:

301 W. ATLANTIC AVE., #0-8  
DELRAY BEACH, FL 33444

## New Mailing Address:

4400 N. FEDERAL HIGHWAY  
SUITE 210-22  
BOCA RATON, FL 33431

FEI Number: 65-0303416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, CHARLOTTE A.  
4400 N. FEDERAL HIGHWAY  
SUITE 121  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HEALY, CHARLOTTE A  
4400 N. FEDERAL HIGHWAY  
SUITE 210-22  
BOCA RATON, FL 33431 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: CHARLOTTE A HEALY

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HEALY, CHARLOTTE A.  
Address: 9850 SANDALFOOT BLVD., #463  
City-St-Zip: BOCA RATON, FL 33428

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: CHARLOTTE A HEALY

DIRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date