2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025848

Entity Name: BRIAN S. POLNER, M.D., INC.

Current Principal Place of Business:

601 N FLAMINGO ROAD SUITE 105 PEMBROKE PINES, FL 33028

Current Mailing Address:

601 N FLAMINGO ROAD SUITE 105 PEMBROKE PINES, FL 33028

FEI Number: 65-0903967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLNER, BRIAN 601 N FLAMINGO ROAD SUITE 105 PEMBROKE PINES, FL 33028 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

Date

FILED Apr 17, 2014

Secretary of State

CC0550106285

Officer/Director Detail:

Title PSTD

Name POLNER, BRIAN S M.D.

Address 601 N FLAMINGO ROAD SUITE105

City-State-Zip: PEMBROKE PINES FL 33028

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.