2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002215

Entity Name: HENRY D. VENABLE M.D., P.A.

Current Principal Place of Business:

19324 LA SERENA DRIVE FT MYERS, FL 33967

Current Mailing Address:

19324 LA SERENA DRIVE FT MYERS, FL 33967 US

FEI Number: 76-0662506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSKOWITZ, HERMAN 3850 HOLLYWOOD BLVD, STE 204 HOLLYWOOD, FL 33021 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: HERMAN MOSKOWITZ 01/07/2014

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC5062027434

Officer/Director Detail:

Title PRESIDENT

Name VENABLE, HENRY

Address 19324 LA SERENA DRIVE City-State-Zip: FT MYERS FL 33967

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: HENRY D VENABLE

PRESIDENT

01/07/2014