

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600326

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLAGLER MEDICAL ASSOCIATES, P.A.

Current Principal Place of Business:

2801 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1552 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

Current Mailing Address:

2801 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

1552 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

FEI Number: 59-1199726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTINGER, MARK D. M.D.
2801 N. FLAGLER DR.
WEST PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

RATTINGER, MARK D. M.D.
1552 PALM BEACH LAKES BLVD
WEST PALM BCH, FL 33401 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATTINGER, MARK D
Address: 1552 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BCH, FL 33401

Title: V
Name: STEINBERG, ROBERT A.
Address: 1552 PALM BEACH LAKES BLVD
City-St-Zip: W PALM BCH, FL 33401

Title: D
Name: FORTIER, DANIEL
Address: 1552 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MARK, TIMOTHY
Address: 1552 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GALANTE, MIRTA
Address: 1552 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK RATTINGER

MD

04/18/2011

Electronic Signature of Signing Officer or Director

Date