

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602349

FILED
Mar 19, 2012
Secretary of State

Entity Name: BOCA RADIOLOGY GROUP, P.A.

Current Principal Place of Business:

951 NW 13 STREET
SUITE 1-C
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810969
BOCA RATON, FL 334810969 US

New Mailing Address:

FEI Number: 59-1301771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, JOSEPH H
951 NW 13 STREET
SUITE 1-C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD
Name: WIENER, JONATHAN I
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD
Name: KLEINMAN, JOSEPH H
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD
Name: JIMENEZ, CARLOS J
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: S
Name: SILVERMAN, CRAIG S
Address: 951 NW 13TH ST., SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: NEEDELL, STEVEN D
Address: 951 NW13TH ST., SUITE #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: MCFEE, WILLIAM H
Address: 951 NW 13TH ST, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

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: JOSEPH H. KLEINMAN, M.D.

VPD

03/19/2012

Electronic Signature of Signing Officer or Director

_____ Date

03/19/2012 22:53

P. 002/006

602349 (FAX)
3/19/12

BOCA RADIOLOGY GROUP, P.A.
P.O BOX 810578
BOCA RATON, FLORIDA 33481-0578
PHONE: 561-447-9341 • FAX: 561-447-4316

KATHY J. SCHILLING, M.D.
JONATHAN L. WIENER, M.D.
WILLIAM H. McFEE, M.D.
CARLOS J. JIMENEZ, M.D.
JOSEPH KLEINMAN, M.D.
SIMONE KAHN GRIFF, M.D.
STEVEN D. NEEDELL, M.D.
CRAIG S. SILVERMAN, M.D.
DANIEL E. RUDENSKY, M.D.
GEORGE KHORIATY, M.D.
MARIA VELASQUEZ, M.D.
MATTEW J. SADDY, M.D.
JULIETTE THE, M.D.
LAWRENCE H. OLIVER, M.D.
RAVINDER S. MAHAL, M.D.
YALE D. POLLACK, M.D.
SABRINA Y. SAIDA, M.D.
JONATHAN SHAPIR, M.D.
HENDRICK J. RIVERO, M.D.
RICHARD S. LEVINE, M.D.
LUZMARIE BUONOMO, M.D.
DOUGLAS F. DeORCHIS, M.D.
JAMES KEITH SHELBY, M.D.
SCOT H. SHERWOOD, M.D.

To: Division of Corporations
From: Donna M. Loughney
Administrator
Re: Boca Radiology Group, P.A.
Document Number 602349
Date: March 19, 2012

Donna Loughney

Please be advised that the annual report for the above corporation was filed today. Articles of Amendment was filed last year to include the following. Because the filing only allows for six officers/directors, the following officers/directors should be included as active:

Kathy J. Schilling, M.D.
Daniel E. Rudensky, M.D.
George Khoriaty, M.D.
Matthew J. Saady, M.D.
Jonathan Shapir, M.D.
Ravinder S. Mahal, M.D.
Yale D. Pollak, M.D.
Douglas F. Deorchis, M.D.

All of the above are at the same address of:
951 NW 13th St.
Suite 1C
Boca Raton, Fl. 33486

If there is any additional information that is needed, please do not hesitate to contact me at (561) 447-7825, or by email at bocarad@msn.com.

Thank you