2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# P07000008807

Entity Name: ONCOLOGY & HEMATOLOGY CONSULTANTS OF PALM BEACHES P.A.

Current Principal Place of Business:

3385 BURNS ROAD
SUITE# 203
PALMBEACH GARDENS, FL 33410

New Principal Place of Business:

12496 EQUINE LANE
WELLINGTON, FL 33414

Current Mailing Address:

12496 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8278570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VATTINGUNTA, SUMITHRA
12496 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VATTIGUNTA, SUMITHRA
12496 EQUINE LANE
WELLINGTON, FL 33414 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: SUMITHRA 04/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VATTIGUNTA, SUMITHRA
Address: 12496 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUMITHRA MD 04/25/2009
Electronic Signature of Signing Officer or Director Date