

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087820

Entity Name: MEDICAL CENTER BPB, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

23123 STATE ROAD 7
SUITE 103
BOCA RATON, FL 33428 US

Current Mailing Address:

23123 STATE ROAD 7
SUITE 103
BOCA RATON, FL 33428 US

New Principal Place of Business:

9960 CENTRAL PARK BLVD N
SUITE 450
BOCA RATON, FL 33428 US

New Mailing Address:

9960 CENTRAL PARK BLVD N
SUITE 450
BOCA RATON, FL 33428 US

FEI Number: 26-0637228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: CEO
Name: KELLY, LORI B
Address: 9960 CENTRAL PARK BLVD N, STE 450
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: SIMM, MICHAEL A
Address: 9960 CENTRAL PARK BLVD N, STE 450
City-St-Zip: BOCA RATON, FL 33428 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: LORI B KELLY

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date