

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124171

FILED
Sep 16, 2010
Secretary of State

Entity Name: UNALPHASANTE MEDICAL GROUP, P.A.

Current Principal Place of Business:

700 BANYAN TRAIL - SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

13650 NW 8 STREET
103
SUNRISE, FL 33325

Current Mailing Address:

700 BANYAN TRAIL - SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

13650 NW 8 STREET
103
SUNRISE, FL 33325

FEI Number: 26-1980543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT WILL & EMERY LLP
201 SOUTH BISCAYNE BOULEVARD
SUITE 2200
MIAMI, FL 33131 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: PVPD
Name: PARKER, STEPHEN
Address: 13650 NW 8 STREET, SUITE 103
City-St-Zip: SUNRISE, FL 33325

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: STEPHEN PARKER

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09/16/2010

Electronic Signature of Signing Officer or Director

Date