2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600608

FILED Jan 04, 2011 Secretary of State

Entity Name: OB/GYN SPECIALISTS OF THE PALM BEACHES, P.A.

Current Principal Place of Business: New Principal Place of Business:

1515 N FLAGLER DR STE 700

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1515 N FLAGLER DR STE 700

WEST PALM BEACH, FL 33401

FEI Number: 59-1227717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURIGO, JOHN A M.D. 1515 N FLAGLER DRIVE SUITE 700

WEST PALM BEACH, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SE

Name: JONES, DEBRA MD

Address: 1515 N FLAGLER DR STE 700 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: KOCH, RONALD MD

Address: 1515 N FLAGLER DR STE 700 City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD

 Name:
 BURIGO, JOHN A MD

 Address:
 1515 N FLAGLER DR STE 700

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: [

 Name:
 CARLSON, MELISSA E MD

 Address:
 1515 N FLAGLER DR STE 700

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: VPD

 Name:
 GORDON, ROBERT DO

 Address:
 1515 N FLAGLER DR STE. 700

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: TD

Name: FERN, STEVEN MD

Address: 1515 N FLAGLER DR., SUITE 700 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: JOHN BURIGO PD 01/04/2011