2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95713

Entity Name: JEFFREY PAUL GALLY, M.D., P.A.

FILED Mar 06, 2011 Secretary of State

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

3880 COCONUT CREEK PKWY

SUITE 102

COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3880 COCONUT CREEK PKWY SUITE 102 COCONUT CREEK, FL 33066 US

FEI Number: 65-0126046 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:

KLEIN, THEODORE J. 8030 PETERS ROAD, BLDG D SUITE 104 PLANTATION, FL 33324 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: PVS

Name: GALLY, JEFFREY P

Address: 3880 COCONUT CREEK, #102 City-St-Zip: COCONUT CREEK, FL 33066

Title: TD

Name: GALLY, JEFFREY P

Address: 3880 COCONUT CREEK #102 City-St-Zip: COCONUT CREEK, FL 33066

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: JEFFREY P GALLY P 03/06/2011