2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021204

FILED Jan 26, 2012 Secretary of State

Entity Name: SOUTH FLORIDA GASTROENTEROLOGY ASSOCIATES, P.A.

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

1325 S CONGRESS AVE SUITE 211 ~ ATT: LOU ROSSMAN BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1325 S CONGRESS AVE SUITE 211 ~ ATT: LOU ROSSMAN BOYNTON BEACH, FL 33426 US

FEI Number: 65-0736246 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:

MENKHAUS, DAVID J 1900 GLADES RD SUITE 401 BOCA RATON, FL 33431 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCGUIRE, DANIEL Address: 6582 NW 33AVE

City-St-Zip: BOCA RATON, FL 33496 US

Title: P

Name: URBAN, MICHAEL Address: 5801 NW 23 AVE

City-St-Zip: BOCA RATON, FL 33496 US

Title: D

 Name:
 DOSCH, MARK R

 Address:
 4615 PINE TREE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US

Title: T&S

 Name:
 BROMER, MATTHEW

 Address:
 11238 MISTY RIDGE WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US

Title: [

Name: ALALU, JAIME

Address: 4545 NO OCEAN BLVD, APT 11D City-St-Zip: BOCA RATON, FL 33431 US

Title: D

Name: TOWBIN, BRAD

Address: 1325 SO. CONGRESS AVE #211 City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL URBAN PRES 01/26/2012

SOUTH FLORIDA GASTROENTEROLOGY ASSOCIATES, P.A. 2012 ANNUAL REPORT ADDENDA ADDITIONAL DIRECTORS

DOCUMENT # P97000021204 TRACKING# 4002196425554

Already on form;	
#1	McGuire, Daniel President
	6582 NW 33 Ave, Boca Raton, FL 33496 USA
#2	Urban, Michael President
	5801 NW 23 Ave., Boca Raton, FL 33496 USA
#3	Dosch, Mark Director
	4615 Pine Tree Dr., Boynton Beach, FL 33436 USA
#4	Bromer, Matthew Secy/Treas
	11238 Misty Ridge Way, Boynton Beach, FL 33437 USA
#5	Alalu, Jaime Director
	4545 No Ocean Blvd., Apt 11D, Boca Raton, FL 33431 USA
#6	Towbin, Bradley Director
	9664 Savona Winds Dr., Delray Beach, FL 33446 USA
To be added on form:	
#7	Strippoli, Anthony Director
	4575 Pine Tree Dr., Boynton Beach, FL 33436 USA
#8	Brown, Mark Director
	3159 NW 59 St., Boca Raton, FL 33496 USA
#9	Gach, Barry Director
	3233 Harrington Dr., Boca Raton, FL 33496 USA
#10	
	12920 Pennell Pines Rd., Boynton Beach, FL 33436 USA
#11	
	212 Turnberry Court So., Atlantis, FL 33462 USA
#12	
	21663 Fall River Dr., Boca Raton, FL 33428 USA
#13	•
	9020 Tree Rail Dr., Boynton Beach, FL 33472 USA
#14	Levy, Ronald Director
	99 SE Mizner Blvd., (#329), Boca Raton, FL 33432 USA