2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 600608

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

FILED Sep 22, 2014 Secretary of State CC3720720879

Current Principal Place of Business:

2979 PGA BLVD, #200

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2979 PGA BLVD, #200

PALM BEACH GARDENS. FL 33410

FEI Number: 59-1227717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURIGO, JOHN A M.D. 2979 PGA BLVD SUITE 200 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title CAO Title SD

Name GOLD, JEFF Name JONES, DEBRA MD
Address 2979 PGA BLVD., #100 Address 2979 PGA BLVD., #100

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title D Title PD

Name KOCH, RONALD MD Name BURIGO, JOHN A MD
Address 2979 PGA BLVD., #100 Address 2979 PGA BLVD, #100

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title VPD Title TD

Name GORDON, ROBERT DO Name FERN, STEVEN MD
Address 2979 PGA BLVD, #100 Address 2979 PGA BLVD., #100

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title DIRECTOR

Name WESTON, LAURA DR. Name FISHMAN, LOEL MD
Address 2979 PGA BLVD, #200 Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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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

09/22/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name BANOONI, AMY MD Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name PASS, JULIE MD Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name IANNACCONE, VICTOR MD

Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name FALZONE, SAMUEL MD Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name MOREL, MARIE MD Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name VANGILDER, KELLY DO Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name CARLSON, MELISSA MD Address 2979 PGA BLVD, #200

City-State-Zip: PALM BEACH GARDENS FL 33410