2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600608

Entity Name: 0B/GYN SPECIALISTS OF THE PALM BEACHES, INC.

FILED Jan 02, 2019 **Secretary of State** CC6823943221

Current Principal Place of Business:

770 NORTHPOINT PARKWAY

STE 102

WEST PALM BEACH, FL 33407

Current Mailing Address:

770 NORTHPOINT PARKWAY

STE 102

WEST PALM BEACH, FL 33407 US

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

Name and Address of Current Registered Agent:

BURIGO, JOHN A M.D. 770 NORTHPOINT PARKWAY **STE 102**

WEST PALM BEACH, FL 33407 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

770 NORTHPOINT PARKWAY 770 NORTHPOINT PARKWAY Address Address STE 102

STE 102

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title PΠ Title VPD

Name BURIGO, JOHN A MD Name GORDON, ROBERT DO

Address 770 NORTHPOINT PARKWAY Address 770 NORTHPOINT PARKWAY

> **STE 102** STE 102

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title TD Title DIRECTOR

FERN, STEVEN MD WESTON, LAURA DR. Name Name

770 NORTHPOINT PARKWAY 770 NORTHPOINT PARKWAY Address Address STE 102

STE 102

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

DIRECTOR Title **DIRECTOR** Title

Name FISHMAN, LOEL MD Name BANOONI, AMY MD

Address 770 NORTHPOINT PARKWAY Address 770 NORTHPOINT PARKWAY

> STF 102 STE 102

WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 City-State-Zip: City-State-Zip:

Continues on page 2

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 01/02/2019

Officer/Director Detail Continued:

Title DIRECTOR

Name MOREL, MARIE MD

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name IANNACCONE, VICTOR MD

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name FALZONE, SAMUEL MD

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name TUNG, CHIA-LING DR.

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name PASS, JULIE MD

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name CARLSON, MELISSA MD

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name MELENDY, SASHA G

Address 770 NORTHPOINT PARKWAY

STE 102

City-State-Zip: WEST PALM BEACH FL 33407