

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453705

FILED
Jan 15, 2011
Secretary of State

Entity Name: DERMATOLOGY CONSULTANTS OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

3000 UNIVERSITY DRIVE
SUITE K
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3000 UNIVERSITY DRIVE
SUITE K
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-1531705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KROLL, JEFFREY J.
3000 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: MGMR
Name: KROLL, JEFFREY J
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC
Name: ENGELMAN, MICHAEL M
Address: 3000 UNIVERSITY DR SUITE K
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA
Name: SALEEBY, ELI R
Address: 3000 UNIVERSITY DR #K
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: DUBNER, BARRY H
Address: 3000 UNIVERSITY DR #K
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: SARKELL, BARRY H
Address: 3000 UNIVERSITY DR #K
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 J KROLL

_____ Electronic Signature of Signing Officer or Director

MGMR

01/15/2011

_____ Date