2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467223

FILED Feb 07, 2012 Secretary of State

Entity Name: TAUB, FREEDMAN & RAUCH, M.D., P.A.

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

670 GLADES ROAD SUITE 200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

670 GLADES ROAD SUITE 200 BOCA RATON, FL 33431

FEI Number: 59-1568222 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:

SINGER, MICHAEL S 3801 PGA BLVD., SUITE 604 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAUB, MARC E

Address: 670 GLADES RD., SUITE 200 City-St-Zip: BOCA RATON, FL 33431

Title: SD

Name: FREEDMAN, ALAN I

Address: 670 GLADES RD., SUITE 200 City-St-Zip: BOCA RATON, FL 33431

Title: D

 Name:
 RAUCH, MITCHELL K MD

 Address:
 670 GLADES RD., SUITE 200

 City-St-Zip:
 BOCA RATON, FL 33431

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: MARC E. TAUB PD 02/07/2012