

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600330

FILED
Mar 05, 2008
Secretary of State

Entity Name: RADIOLOGISTS OF NORTH FORT LAUDERDALE, P.A.

Current Principal Place of Business:

4725 N FEDERAL HWY
% HOLY CROSS HOSP.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE CONSULTING & MANAGEMENT, INC.
2790 N. FEDERAL HGY, STE 400
BOCA RATON, FL 33431

New Mailing Address:

2997 HAMBLIN WAY
WELLINGTON, FL 33414

FEI Number: 59-1198209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A ESQ
ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 334310000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EISENBERG, PETER
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: BAKER, RICHARD
Address: 4725 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PD () Delete
Name: BACHOW, TERRY,
Address: 4725 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TD () Delete
Name: DESAI, MEHUL
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: STEIN, KENNETH,
Address: 4725 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENBERG, PETER
Address: 2997 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER EISENBERG

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date