

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600608

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

2979 PGA BLVD, #100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2979 PGA BLVD, #200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2979 PGA BLVD, #100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2979 PGA BLVD, #200
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1227717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURIGO, JOHN A M.D.
1515 N FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: JONES, DEBRA MD
Address: 1515 N FLAGLER DR STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: KOCH, RONALD MD
Address: 1515 N FLAGLER DR STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: BURIGO, JOHN A MD
Address: 2979 PGA BLVD, #200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: GORDON, ROBERT DO
Address: 1515 N FLAGLER DR STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: FERN, STEVEN MD
Address: 1515 N FLAGLER DR STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CAO
Name: GOLD, JEFF
Address: 4581 WESTON RD #263
City-St-Zip: WESTON, FL 33331

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date