

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601227

FILED
Mar 07, 2012
Secretary of State

Entity Name: NORTH BROWARD RADIOLOGISTS, P.A.

Current Principal Place of Business:

2000 W. COMMERCIAL BLVD
SUITE 115
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1801 S. PERIMETER RD
SUITE 180
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2000 W. COMMERCIAL BLVD
SUITE 115
FORT LAUDERDALE, FL 33309

New Mailing Address:

1801 S. PERIMETER RD
SUITE 180
FORT LAUDERDALE, FL 33309

FEI Number: 59-1266388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUP, ROBERT
2000 W. COMMERCIAL BLVD
SUITE 115
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GALLUP, ROBERT
1801 S. PERIMETER RD
SUITE 180
FORT LAUDERDALE, FL 33309 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RING, DAVID
Address: 1801 S. PERIMETER RD, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: STALLER, BRETT
Address: 1801 S. PERIMETER RD, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: MACKMAN, DENNIS
Address: 1801 S. PERIMETER RD, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EXDI
Name: GALLUP, ROBERT
Address: 1801 S. PERIMETER RD, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT D. GALLUP

EXDI

03/07/2012

Electronic Signature of Signing Officer or Director

Date