

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602349

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOCA RADIOLOGY GROUP, P.A.

Current Principal Place of Business:

951 NW 13 STREET
SUITE 1-C
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810969
BOCA RATON, FL 334810969 US

New Mailing Address:

FEI Number: 59-1301771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, JOSEPH H
951 NW 13 STREET
SUITE 1-C
BOCA RATON, FL 33486 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: POLLOCK, EDWARD,
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: KLEINMAN, JOSEPH H
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: JIMENEZ, CARLOS J
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH H KLEINMAN, M.D.

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date

APR. 29. 2009 6:22AM
#602349

NO. 318 P. 3
Filed
1/14/09

2009 For Profit Corporation
Amended Annual Report
Document #602349
Boca Radiology Group, P.A.

Officers and Directors Continued

MGRM ☒ Change
George Khoriaty
951 NW 13th Street, Suite 1C
Boca Raton, Fl. 33486

MGRM ☒ Change
William H. McFee
951 NW 13th Street, Suite #1C
Boca Raton, Fl. 33486

MGRM ☒ Change
Steven D. Needell
951 NW 13th Street, Suite #1C
Boca Raton, Fl. 33486

MGRM ☒ Change
Daniel E. Rudensky
951 NW 13th Street, Suite #1C
Boca Raton, Fl. 33486

MGRM ☒ Addition
Matthew Saady
951 NW 13th Street, Suite #1C
Boca Raton, Fl. 33486

MGRM ☒ Change
Kathy J. Schilling
951 NW 13th Street, Suite 1C
Boca Raton, Fl. 33486

S ☒ Change
Craig S. Silverman
951 NW 13th Street, Suite #1C
Boca Raton, Fl. 33486

T ☒ Change
Jonathan I. Wiener
951 NW 13th Street, Suite #1C
Boca Raton, Fl. 33486