

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602349

FILED
Mar 09, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: TD
Name: WIENER, JONATHAN I
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

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

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

Title: S
Name: SILVERMAN, CRAIG S
Address: 951 NW 13TH ST., SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: NEEDELL, STEVEN D
Address: 951 NW13TH ST., SUITE #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: MCFEE, WILLIAM H
Address: 951 NW 13TH ST, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486 US

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: JOSEPH H. KLEINMAN

VPD

03/09/2011

Electronic Signature of Signing Officer or Director

Date