2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# 631670

Entity Name: PULMONARY & SLEEP ASSOCIATES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1601 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1935343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBY, SUSAN E
1601 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487 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: P
Name: BAUM, DEBORAH MD
Address: 1601 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: PALUMBO, RALPH MD
Address: 1601 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: LOUTFI, CHADI H
Address: 1601 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BREIT, JEREMY S
Address: 1601 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: RALPH PALUMBO MD MP 01/10/2012

Electronic Signature of Signing Officer or Director — Date