

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660212

FILED
Mar 09, 2011
Secretary of State

Entity Name: PALM BEACH HEART ASSOCIATES, P.A.

Current Principal Place of Business:

5503 SOUTH CONGRESS AVE
#206
ATLANTIS, FL 33462 US

New Principal Place of Business:

5503 SOUTH CONGRESS AVE
102
ATLANTIS, FL 33462 US

Current Mailing Address:

5503 SOUTH CONGRESS AVE
#206
ATLANTIS, FL 33462 US

New Mailing Address:

5503 SOUTH CONGRESS AVE
102
ATLANTIS, FL 33462 US

FEI Number: 59-1975559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDWALL, JAY
5503 S CONGRESS AVE
#206
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

MIDWALL, JAY
5503 S CONGRESS AVE
102
ATLANTIS, FL 33462 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROTHENBERG, MARK MD
Address: 5503 S CONGRESS AVE, # 102
City-St-Zip: ATLANTIS, FL 33462

Title: V
Name: KIEVAL, JOSHUA
Address: 5503 SOUTH CONGRESS AVENUE SUITE 102
City-St-Zip: ATLANTIS, FL 33462

Title: PRES
Name: MIDWALL, JAY
Address: 5503 SOUTH CONGRESS AVENUE SUITE 102
City-St-Zip: ATLANTIS, FL 33462

Title: VP
Name: LOVITZ, LAWRENCE S MD
Address: 5503 SOUTH CONGRESS AVE 102
City-St-Zip: LAKE WORTH, FL 33462

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: JAY MIDWALL

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date