FILE NOW: FILING FEE AFTER MAY 1 IS $150.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 740708 (3)

1. Corporation Name
PALM BEACH MEDICAL FOUNDATION, INC.

Principal Place of Business	Mailing Address
3540 FOREST HILL BLVD #101 W. PALM BEACH FL 33406 US	3540 FOREST HILL BLVD. #101 W. PALM BEACH FL 33406 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/07/1977
3a. Date of Last Report: 04/18/1994
4. FEI Number: 59-0629815 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

WICKEN, JEAN
3540 FOREST HILL BLVD., #101
W. PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PRES~~ D	1.1 TITLE	☐ Change ☐ Addition
NAME	BRODNER, ROBERT	1.2 NAME	
STREET ADDRESS	1411 N FLAGLER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	~~T~~	2.1 TITLE	T ☐ Change ☒ Addition
NAME	~~RASMUSSEN, JANA M~~	2.2 NAME	JEAN M. MALECKI, M.D.
STREET ADDRESS	~~2121 N. FLAGLER DR.~~	2.3 STREET ADDRESS	826 EVERNIA ST.
CITY-ST-ZIP	~~WEST PALM BEACH FL~~	2.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	WICKEN, JEAN	3.2 NAME	
STREET ADDRESS	3540 FOREST HILL BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PLAM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHILLINGER, BRENT	4.2 NAME	
STREET ADDRESS	7280 PALMETTO PARK ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	DEDO, DOUGLAS MD	5.2 NAME	
STREET ADDRESS	1515 N. FLAGLER DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	~~PRES~~ P	6.1 TITLE	☐ Change ☐ Addition
NAME	NACHLAS, NATHAN	6.2 NAME	
STREET ADDRESS	900 NW 13TH ST #206	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Jean M. Malecki 4-13-95 407-433-3119
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR — Date — Daytime Phone #

JEAN M. MALECKI, M.D.

0511015