

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44720

FILED
Jan 22, 2011
Secretary of State

Entity Name: INTERNAL MEDICINE SPECIALTY GROUP, P.A.

Current Principal Place of Business:

3700 WASHINGTON STREET
SUITE 305
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3700 WASHINGTON STREET
SUITE 305
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2123524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINER, JESSE H
100 SE THIRD AVE
1400
FT LAUDERDALE, FL 33394 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: PSD
Name: MORRIS, STEPHEN M. M.D.
Address: 3700 WASHINGTON ST STE-305
City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHEN M MORRIS M.D.

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date