

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52577

FILED
Apr 18, 2011
Secretary of State

Entity Name: MEMORIAL EKG ASSOCIATES, P.A.

Current Principal Place of Business:

3501 JOHNSON STREET
EKG READERS PANEL
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 198337
ATLANTA, GA 30384 US

New Mailing Address:

FEI Number: 59-2307508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDIOVASCULAR CONSULTANTS OF SOUTH FL
1150 N 35TH AVENUE
SUITE 605
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADVANCED CLAIMS PROCESSING INC.
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 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: EDWIN GONZALEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERLIN, HOWARD P
Address: 1150 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SIEV, ETHAN D
Address: 1150 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ENTENBERG, MICHAEL D
Address: 1150 N 35TH AVENUE
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: ETHAN SIEV MD

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date