

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37463

FILED
May 21, 2008
Secretary of State

Entity Name: SOUTH FLORIDA NEUROLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

670 GLADES ROAD
220
BOCA RATON, FL 33431

Current Mailing Address:

670 GLADES ROAD
220
BOCA RATON, FL 33431

New Principal Place of Business:

1601 CLINT MOORE ROAD
120
BOCA RATON, FL 33487 US

New Mailing Address:

1601 CLINT MOORE ROAD
120
BOCA RATON, FL 33487 US

FEI Number: 59-2475432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZIN, ROY C MD
670 GLADES ROAD
220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KATZIN, ROY C MD
1601 CLINT MOORE ROAD
120
BOCA RATON, FL 33487 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZIN, ROY C.,
Address: 670 GLADES RD. #220
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: BOLTZ, FREDERICK J
Address: 670 GLADES RD. #220
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: FEINBERG, MARC H
Address: 670 GLADES RD. #220
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: COCHRAN, JAMES M
Address: 670 GLADES RD. #220
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZIN, ROY C.,
Address: 1601 CLINT MOORE ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPD (X) Change () Addition
Name: BOLTZ, FREDERICK J
Address: 1601 CLINT MOORE ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPD (X) Change () Addition
Name: FEINBERG, MARC H
Address: 1601 CLINT MOORE ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: TD (X) Change () Addition
Name: COCHRAN, JAMES M
Address: 1601 CLINT MOORE ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

Title: SD () Change (X) Addition
Name: BLUMENTHAL, SCOTT E
Address: 1601 CLINT MOORE ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY C. KATZIN, M.D.

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date