

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48762

FILED
Mar 17, 2011
Secretary of State

Entity Name: BOCA RATON GASTROENTEROLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

9970 CENTRAL PARK BLVD
STE 101
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9970 CENTRAL PARK BLVD
STE 101
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2752507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KENNETH R M.D.
9970 CENTRAL PARK BLVD., SUITE 101
BOCA RATON, FL 33428 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: P
Name: ROSENTHAL, KENNETH R.
Address: 9970 CENTRAL PARK BLVD STE 101
City-St-Zip: BOCA RATON, FL 33428

Title: MDVP
Name: SALAZAR, YOMTOV
Address: 9970 CENTRAL PARK BLVD STE 101
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: BANK, ALAN
Address: 9970 CENTRAL PARK BLVD STE 101
City-St-Zip: BOCA RATON, FL 33428

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: KENNETH R. ROSENTHAL

MD

03/17/2011

Electronic Signature of Signing Officer or Director

Date