

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96069

FILED
Feb 15, 2012
Secretary of State

Entity Name: PALM BEACH FOOT AND ANKLE, INC.

Current Principal Place of Business:

% HENRY K. STARK
701 PARK AVENUE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

% HENRY K. STARK
701 PARK AVENUE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2852254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, HENRY
701 PARK AVENUE
LAKE PARK, FL 33403 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: PS
Name: STARK, HENRY K.
Address: 701 PARK AVENUE
City-St-Zip: LAKE PARK, FL

Title: D
Name: STARK, HENRY K.
Address: 701 PARK AVENUE
City-St-Zip: LAKE PARK, FL

Title: VPTD
Name: HARTSTEIN, ALAN
Address: 701 PARK AVE
City-St-Zip: LAKE PARK, FL

Title: T
Name: ROSEN, THOMAS
Address: 701 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

Title: S
Name: ASHRY, HISHAM
Address: 701 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

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: ALAN HARTSTEIN

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date