2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33027

Entity Name: OB/GYN MANAGEMENT, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21875 CARTAGENA DRIVE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

21875 CARTAGENA DRIVE BOCA RATON, FL 33428 US

FEI Number: 65-0073745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAST, ROBERT ALLAN
21875 CARTAGENA DRIVE
BOCA RATON, FL 33428 US

KAST, ROBERT ALAN
21875 CARTAGENA DRIVE
BOCA RATON, FL 33428 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: ROBERT ALAN KAST 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 KAST, ROBERT ALAN
 Name:
 KAST, ROBERT ALAN

 Address:
 21875 CARTAGENA DR
 Address:
 21875 CARTAGENA DR

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 BOCA RATON, FL

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: ROBERT ALAN KAST PRES 04/21/2009