2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79706

Entity Name: J.M. PROVENZANO, M.D., P.A.

FILED Jan 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 906A S FEDERAL HWY BOYNTON BEACH, FL 33435 US **Current Mailing Address: New Mailing Address:** 906A S FEDERAL HWY BOYNTON BEACH, FL 33435 US FEI Number: 65-0108738 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:

MORSE, WILLIAM M 495 NE 4TH STREET DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR

Name: PROVENZANO, JOSEPH M. Address: 906 A S. FEDERAL HWY City-St-Zip: BOYNTON BEACH, FL 33435

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: JOSEPH M PROVENZANO, M.D. DR 01/14/2011