2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: LEWIS, GOTLIEB, SALTZMAN AND EDEP, M.D., P.A.

New Principal Place of Business: Current Principal Place of Business: 1000 NW 9TH COURT SUITE 201 BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 1000 NW 9TH COURT SUITE 201 BOCA RATON, FL 33486 FEI Number: 65-0213562 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: MAURER, ADRIA 1000 NW 9TH COURT #201 BOCA RATON, FL 33486 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:** LEWIS, MICHAEL, DR. Name:

Title:

1000 NW 9TH COURT Address: City-St-Zip: BOCA RATON, FL

Title:

Name: GOTLIEB. NORMAN E DR 1000 NW 9TH CT Address: BOCA RATON, FL 33486 City-St-Zip:

Title:

SALTZMAN, MARK B DR Name: 1000 NW 9TH COURT Address: City-St-Zip: BOCA RATON, FL 33486

Title:

EDEP, MARTIN E Name:

Address: 1000 NW 9TH COURT, #201 City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL LEWIS D 01/19/2011