2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14798

Apr 19, 2011 Secretary of State

Entity Name: THE PALM BEACH COUNTY SOCIETY FOR DERMATOLOGY AND CUTANEOUS SURGERY, INC.

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

JOHN STRASSWIMMER MD TREASURER 2605WEST ATLANTIC AVE SUITE D-204 DELRAY BEACH, FL 33485

Current Mailing Address: New Mailing Address:

JOHN STRASSWIMMER MD TREASURER 2605 WEST ATLANTIC AVE SUITE D-204 DELRAY BEACH, FL 33485

FEI Number: 65-0701529 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:

STRASSWIMMER, JOHN 2605 WEST ATLANTIC AVE SUITE D-204 DELRAY BEACH, FL 33485 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:

Name:

STRASSWIMMER, JOHN

Address: 2605 WEST ATLANTIC AVE SUITE D-204

City-St-Zip: DELRAY BEACH, FL 33485 US

Title: PD

Name: KAMINESTER, LEWIS

Address: 840 US HIGHWAY 1, SUMMIT BUILDG, SUITE 300

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VD

FAYNE, SCOTT Name:

1002 SOUTH OLD DIXIE HIGHWAY Address:

City-St-Zip: JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN STRASSWIMMER TD 04/19/2011