FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 05 1996 8:00 am
Secretary of State

DOCUMENT # **N26535** **(7)**

1. Corporation Name

BREAST CENTER OF THE PALM BEACHES, INC.

Principal Place of Business	Mailing Address
927 45TH STREET SUITE 101 W. PALM BEACH FL 33407	927 45TH STREET SUITE 101 W. PALM BEACH FL 33407

3. Date Incorporated or Qualified: **05/23/1988**
3a. Date of Last Report: **12/24/1995**

2. Principal Place of Business
21 4700 N Congress
22 Suite, Apt. #, etc. 203
23 City & State W. Palm Bch, FL
24 Zip 33407 25 County PB

2a. Mailing Address
26 4700 N Congress
27 Suite, Apt. #, etc. 203
28 City & State W. Palm Bch, FL
29 Zip 33407 30 County Palm Bch

4. FEI Number: **65-0075293** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GARDNER, LORETTA
3100 N. FLAGLER DR.
W. PALM BEACH, FL 33407

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GARDNER, LORETTA		1.2 NAME		
STREET ADDRESS	3100 N. FLAGLER DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33407		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GARDNER, ROBERT		2.2 NAME		
STREET ADDRESS	3100 N. FLAGLER DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33407		2.4 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	~~WORTH, JASON~~ North, Jason		3.2 NAME		
STREET ADDRESS	917 N. FLAGLER DR., SUITE 307		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH FL 33401		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Sch NSO 7-21-96 (561) 881-9100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Jason Sort North