

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001887

FILED
Jan 25, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY RADIOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

111 WATER BRIDGE LN
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

111 WATER BRIDGE LN
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0579312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE RODAN, MD
111 WATER BRIDGE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: YOUNG, BRIAN M
Address: 3360 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: RODAN, BRUCE M.D.
Address: 111 WATERBRIDGE LN
City-St-Zip: JUPITER, FL

Title: VPD () Delete
Name: GRIMM, ERIK M
Address: 10101 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BRUCE A. RODAN, MD

ST

01/25/2009

Electronic Signature of Signing Officer or Director

Date