

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021509

FILED
Feb 14, 2011
Secretary of State

Entity Name: ALLEY & ALLEY INTERNAL MEDICINE, P.A.

Current Principal Place of Business:

660 GLADES RD.
140
BOCA RATON, FL 33431

New Principal Place of Business:

660 GLADES RD.
140
BOCA RATON, FL 33431 US

Current Mailing Address:

660 GLADES RD.
140
BOCA RATON, FL 33431

New Mailing Address:

660 GLADES RD.
140
BOCA RATON, FL 33431 US

FEI Number: 65-0979650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, NIURKA DR.
660 GLADES RD. 140
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALLEY, NIURKA DR.
660 GLADES RD. 140
BOCA RATON
BOCA RATON, FL 33431 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: NIURKA L ALLEY

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEY, NIURKA L MD
Address: 340 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: ALLEY, DAVID J MD
Address: 340 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

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: NIURKA L ALLEY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date