2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056290

FILED Apr 08, 2010 Secretary of State

Entity Name: ANESTHESIA AND CRITICAL CARE SPECIALISTS OF PALM BEACH, P.A.

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

903 45TH ST ATTN: ANESTHESIA DEPT WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

US

903 45TH ST ATTN: ANESTHESIA DEPT WEST PALM BEACH, FL 33407 US

FEI Number: 74-3031395 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:

ZANE, JEFFREY 4100 RCA BLVD STE. 100 PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BELL, ELIJAH J Address: 8391 MAN O WAR RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD

Name: MILLER, BRIAN T
Address: 2435 WESTMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN T. MILLER S 04/08/2010