2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111310

City-St-Zip:

BOCA RATON, FL 33496

Entity Name: INTERNAL MEDICINE ASSOCIATES, P.A.

FILED Apr 09, 2008 Secretary of State

| Current P | rincipal Place | of Business: | New Princip | New Principal Place of Business: | | |
|---|---|----------------------------------|---|--|--------------|--|
| 1905 CLINT MOORE RD | | | 1601 CLINT | 1601 CLINT MOORE RD | | |
| #202 BOCA RATON, FL 33496 | | | #115 B∩C∆ RATO | #115 BOCA RATON, FL 33487 | | |
| | | | | | | |
| Current IV | failing Addres | SS: | New Mailing | New Mailing Address: | | |
| 1905 CLINT MOORE RD | | | | 1601 CLINT MOORE RD | | |
| #202 BOCA RATON, FL 33496 | | | #115 BOCA RATO | #115 BOCA RATON, FL 33487 | | |
| FEI Number | : 65-1061541 | FEI Number Applied For () | FEI Number Not Applic | able () Certificate of Status Des | ired() | |
| Name and | d Address of C | Current Registered Agent: | Name and A | Name and Address of New Registered Agent: | | |
| 3010 NOR SUITE 210 | R & DOLNICK, RTH MILITARY) TON, FL 3343 | TRAIL | | | | |
| | e named entity : e of Florida. | submits this statement for the | e purpose of changing its | registered office or registered ager | nt, or both, | |
| SIGNATU | RE: | | | | | |
| | Electror | nic Signature of Registered A | gent | Date | | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | MORRIS, RON | OORE ROAD,SUITE 202 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | COHEN, MEYE | ORE RD STE 202 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: | GROSS, JEFFI | Delete REY DORE RD STE 202 | Title: Name: Address: | () Change () Addition | | |

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

City-St-Zip:

SIGNATURE: MEYER E. COHEN, MD D 04/09/2008