

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114141

FILED
Jan 16, 2009
Secretary of State

Entity Name: WEST BOCA FAMILY MEDICAL ASSOCIATES, P.A.

Current Principal Place of Business:

9970 CENTRAL PARK BOULEVARD SOUTH
SUITE 403
BOCA RATON, FL 33428

New Principal Place of Business:

9970 CENTRAL PARK BOULEVARD SOUTH
SUITE 205
BOCA RATON, FL 33428

Current Mailing Address:

9970 CENTRAL PARK BOULEVARD SOUTH
SUITE 403
BOCA RATON, FL 33428

New Mailing Address:

9970 CENTRAL PARK BOULEVARD SOUTH
SUITE 205
BOCA RATON, FL 33428

FEI Number: 65-1059977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, PAUL C
9970 CENTRAL PARK BOULEVARD SOUTH
SUITE 403
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DIAMOND, PAUL C
9970 CENTRAL PARK BOULEVARD SOUTH
SUITE 205
BOCA RATON, FL 33428 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMOND, PAUL C
Address: 9970 CENTRAL PARK BOULEVARD SOUTH #204
City-St-Zip: BOCA RATON, FL 33428

Title: O () Delete
Name: DIAMOND, ELLEN J
Address: 9970 CENTRAL PARK BOULEVARD SOUTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, PAUL C
Address: 9970 CENTRAL PARK BOULEVARD SOUTH #205
City-St-Zip: BOCA RATON, FL 33428

Title: O (X) Change () Addition
Name: DIAMOND, ELLEN J
Address: 9970 CENTRAL PARK BOULEVARD SOUTH #205
City-St-Zip: BOCA RATON, FL 33428

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.

SIGNATURE: PAUL C. DIAMOND

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date