

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114373

FILED
Mar 15, 2011
Secretary of State

Entity Name: PULMONARY SPECIALISTS OF BOYNTON BEACH, INC.

Current Principal Place of Business:

2623 S. SEACREST BLVD
#214
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2623 S. SEACREST BLVD.,
#214
BOYNTON BEACH, FL 33435

New Mailing Address:

2623 S. SEACREST BLVD
#214
BOYNTON BEACH, FL 33435

FEI Number: 65-1063720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULMONARY SPEC.OF BOYNTON BEACH, INC.
2623 S SEACREST BLVD
STE 214
BOYNTON BEACH, FL 33435 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: DP
Name: SEIDELMAN, RICHARD A
Address: 2623 S. SEACREST BLVD., #214
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: KELLER, FERNANDO A
Address: 2623 S. SEACREST BLVD #214
City-St-Zip: BOYNTON BEACH, FL 33435

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: RICHARD. A. SEIDELMAN

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date