2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P01000090697

Entity Name: PALM BEACH FAMILY FOOT CARE, P.A.

Current Principal Place of Business:

15300 JOG ROAD
SUITE 110
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15300 JOG ROAD
SUITE 110
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1138605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRENCHMAN, BRIAN
15300 JOG ROAD
SUITE 110
DELRAY BEACH, FL 33446 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: PSTD
Name: FRENCHMAN, BRIAN S DPM
Address: 15300 JOG ROAD SUITE#110
City-St-Zip: DELRAY BEACH, FL 33446

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 FRENCHMAN PRES 04/19/2011

Electronic Signature of Signing Officer or Director — Date