

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095030

FILED
Feb 22, 2012
Secretary of State

Entity Name: INTERNAL MEDICINE ASSOCIATES OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

1411 NORH FLAGLER DRIVE
4300
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

1411 NORTH FLAGLER DRIVE
4300
W. PALM BEACH, FL 33401 US

Current Mailing Address:

1411 NORH FLAGLER DRIVE
4300
W. PALM BEACH, FL 33401 US

New Mailing Address:

1411 NORTH FLAGLER DRIVE
4300
W. PALM BEACH, FL 33401 US

FEI Number: 65-1141963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, DEAN S M.D.
1411 N. FLAGER DR.
STE 4300
W. PALM BEACH, FL 33401 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: P
Name: MANN, DEAN S M.D.
Address: 1411 NO. FLAGLER DR. - SUITE 4300
City-St-Zip: W. PALM BEACH, FL 33401 US

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: DEAN S. MANN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date