2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013214

Entity Name: NEUROLOGY CONSULTANTS OF BOCA RATON, P.A.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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233 SOUTH FEDERAL HIGHWAY SUITE 110 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

233 SOUTH FEDERAL HIGHWAY SUITE 110 BOCA RATON, FL 33432

FEI Number: 04-3597314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, LEO A 133 BOCA RATON ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PATEL, LEKHRAJ M.D. Name: PATEL, LEKHRAJ M.D.

Address: 233 SOUTH FEDERAL HIGHWAY, STE 110 Address: 233 SOUTH FEDERAL HIGHWAY, STE 110

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: LEKHRAJ PATEL PRES 01/18/2009