

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: BRUCE M. BERKOWITZ, M.D., P.A.

Current Principal Place of Business:

5258 LINTON BOULEVARD
STE 102
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5258 LINTON BOULEVARD
STE 102
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 06-1666540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER AND O'NEILL, PL
2300 GLADES RD
SUITE 400 EAST
BOCA RATON, FL 33431 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: BERKOWITZ, BRUCE
Address: 5258 LINTON BLVD STE 102
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: BERKOWITZ, LISA
Address: 5258 LINTON BLVD STE 102
City-St-Zip: DELRAY BEACH, FL 33484

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: LISA BERKOWITZ

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date