

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134398

FILED
Apr 30, 2010
Secretary of State

Entity Name: BEACON OUTPATIENT PHYSICIANS SERVICES, INC.

Current Principal Place of Business:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Principal Place of Business:

240 CRANDON BLVD
#266
KEY BISCAYNE, FL 33149

Current Mailing Address:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Mailing Address:

240 CRANDON BLVD
#266
KEY BISCAYNE, FL 33149

FEI Number: 01-0759145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST., # 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEITMAN, LORN
240 CRANDON BLVD #266
KEY BISCAYNE, FL 33149 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: LORN LEITMAN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LEITMAN, LORN
Address: 240 CRANDON BLVD #266
City-St-Zip: KEY BISCAYNE, FL 33149

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: LORN LEITMAN

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date