

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111738

FILED
Mar 26, 2012
Secretary of State

Entity Name: BOYNTON BEACH ENDOCRINOLOGY, P.A.

Current Principal Place of Business:

10075 JOG ROAD
SUITE 207
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11135 SOUTH JOG ROAD
SUITE 5
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

10075 JOG ROAD
SUITE 207
BOYNTON BEACH, FL 33437

New Mailing Address:

11135 SOUTH JOG ROAD
SUITE 5
BOYNTON BEACH, FL 33437 US

FEI Number: 20-0304468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLMAN, MICHAEL J
10075 JOG ROAD
SUITE 207
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MELLMAN, MICHAEL J
11135 JOG ROAD
SUITE 5
BOYNTON BEACH, FL 33437 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELLMAN, MICHAEL J
Address: 11135 JOG ROAD, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33437 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: MICHAEL J MELLMAN

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date