

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040546

FILED
Jan 25, 2012
Secretary of State

Entity Name: PALM BEACH RADIOLOGY PROFESSIONALS, P.A.

Current Principal Place of Business:

5301 S CONGRESS AVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

%DONALD T COHEN
PO BOX 812170
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-0876068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WILLIAMS, LORNA M.D.
Address: 5301 S CONGRESS AVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP
Name: HERNANDEZ, SANTIAGO M.D.
Address: 5301 S CONGRESS AVE
City-St-Zip: ATLANTIS, FL 33462

Title: S
Name: MARINO, THOMAS M.D.
Address: 5301 S CONGRESS AVE
City-St-Zip: ATLANTIS, FL 33462

Title: T
Name: GITTLEMAN, ADAM M.D.
Address: 5301 S CONGRESS AVE
City-St-Zip: ATLANTIS, FL 33462

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: SANTIAGO HERNANDEZ

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date