

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060233

FILED
Feb 18, 2011
Secretary of State

Entity Name: PALM BEACH OSTEOPATHIC CARE, INC.

Current Principal Place of Business:

649 US HWY. 1
STE. 12A
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

649 US HWY. 1
STE. 12A
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 02-0725008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RICHARD H
2290 10TH AVENUE NORTH
SUITE 404
LAKE WORTH, FL 33461 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: WISNIOSKI, STANLEY W III
Address: 4510 PORTIFINO WAY, # 211
City-St-Zip: WEST PALM BEACH, FL 33409 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: STANLEY W. WISNIOSKI, III D.O.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date