

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111798

FILED
Jan 08, 2007
Secretary of State

Entity Name: PALM BEACH BRAIN AND SPINE SURGERY, P.A.

Current Principal Place of Business:

4631 N. CONGRESS AVENUE
#202
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4631 N. CONGRESS AVENUE
#202
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

10115 FOREST HILL BLVD.
SUITE #405
WELLINGTON, FL 33414 US

New Mailing Address:

10115 FOREST HILL BLVD.
SUITE #405
WELLINGTON, FL 33414 US

FEI Number: 20-1446049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, KAREN A
4631 N. CONGRESS AVE.
SUITE 202
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

GONZALEZ, SARAH
10115 FOREST HILL BLVD.
SUITE #405
WELLINGTON, FL 33414 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: SARAH GONZALEZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARE, AMOS O M.D.
Address: 651 OKEECHOBEE BLVD #810
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMOS O. DARE, M.D.

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date