

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111798

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

1397 MEDICAL PARK BLVD.
SUITE 400
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1397 MEDICAL PARK BLVD.
SUITE 400
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1446049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SARAH
1397 MEDICAL PARK BLVD.
SUITE 400
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DARE, AMOS O M.D.
1397 MEDICAL PARK BLVD.
SUITE 400
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: AMOS O. DARE, M.D.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARE, AMOS O M.D.
Address: 550 OKEECHOBEE BLVD #1623
City-St-Zip: WEST PALM BEACH, FL 33401 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: AMOS O. DARE

DR.

01/10/2011

Electronic Signature of Signing Officer or Director

Date