

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140003

FILED
Jan 12, 2012
Secretary of State

Entity Name: MEDICAL INSTITUTE OF PALM BEACH INC

Current Principal Place of Business:

802 S DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

5821-B
LAKE WORTH, FL 33463 UN

Current Mailing Address:

802 S DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

5821-B
LAKE WORTH, FL 33463

FEI Number: 20-1727082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, DOUGLAS
802 S DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCVAY, DOUGLAS
5821-B
LAKE WORTH, FL 33463 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: DOUGLAS MCVAY

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCVAY, DOUGLAS
Address: 5821-B
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: AGRO, CHARLES
Address: 5821-B
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: AGRO, CHARLES
Address: 5821-B
City-St-Zip: LAKE WORTH, FL 33463

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: DOUGLAS MCVAY

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date