2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029397

Entity Name: DELRAY FAMILY PRACTICE, INC

FILED Mar 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3816 HOLLYWOOD BOULEVARD SUITE #2 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 3816 HOLLYWOOD BOULEVARD SUITE #2 HOLLYWOOD, FL 33021 US FEI Number: 20-2401152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALAZZOLO, JOSEPH A 3000 N.E. 44TH STREET FT. LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PALAZZOLO, JOSEPH A

 Address:
 3000 N.E. 44TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 US

Title: VP

 Name:
 PALAZZOLO, KIMBERLY A

 Address:
 3000 N.E. 44TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 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: JOSEPH A PALAZZOLO P 03/08/2011