

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029397

FILED
Apr 11, 2012
Secretary of State

Entity Name: DELRAY FAMILY PRACTICE, INC

Current Principal Place of Business:

3816 HOLLYWOOD BOULEVARD
SUITE #2
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3816 HOLLYWOOD BOULEVARD
SUITE #2
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-2401152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZZOLO, JOSEPH A
3000 N.E. 44TH STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALAZZOLO, JOSEPH A
3000 N.E. 44TH STREET
102
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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date