

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045112

FILED
May 13, 2011
Secretary of State

Entity Name: EAST DELRAY MEDICAL, P.A.

Current Principal Place of Business:

525 NE 3RD AVE.
SUITE 104
DELRAY BEACH, FL 33444

New Principal Place of Business:

16 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

16 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-2564424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEITSCH, GREGORY L
16 LAKE EDEN DR.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: P
Name: DEITSCH, GREGORY L
Address: 16 LAKE EDEN DR.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: V
Name: DEITSCH, MICHELLE L
Address: 16 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: MICHELLE DEITSCH

V

05/13/2011

Electronic Signature of Signing Officer or Director

Date