2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120730

FILED Feb 01, 2011 Secretary of State

Entity Name: FOOT DOCTORS OF THE PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: 1411 NORTH FLAGLER DRIVE SUITE 6600 WEST PALM BEACH, FL 33401 US **Current Mailing Address: New Mailing Address:** 1411 NORTH FLAGLER DRIVE SUITE 6600 WEST PALM BEACH, FL 33401 US FEI Number: 20-3425449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMBERG, KENNETH A 1411 NORTH FLAGLER DRIVE SUITE 6600 WEST PALM BEACH, FL 33401 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:

Name: HAMBERG, KENNETH A Address: 1048 EGRET CIRCLE N City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: STREIGOLD, HOWARD
Address: 13379 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: KENNETH A HAMBERG P 02/01/2011