

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052649

FILED
Apr 27, 2007
Secretary of State

Entity Name: BOCA RATON PHYSICIANS, P.A.

Current Principal Place of Business:

1905 CLINT MOORE RD
STE 201
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1905 CLINT MOORE RD
STE 201
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4704096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGNETS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KRUMHOLTZ, SEBA
1905 CLINT MOORE ROAD
201
DEERFIELD BEACH, FL 33496 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: SEBA KRUMHOLTZ, MD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: SONNEBORN, ROBERT
Address: 1905 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: P () Change (X) Addition
Name: KRUMHOLTZ, SEBA
Address: 1905 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: T () Change (X) Addition
Name: FRIEDMAN, MARK
Address: 1905 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: S () Change (X) Addition
Name: RUBIN, GLENN
Address: 1905 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBA KRUMHOLTZ, MD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date