

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052649

FILED
Mar 21, 2011
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:

KRUMHOLTZ, SEBA
1905 CLINT MOORE ROAD
201
DEERFIELD BEACH, FL 33496 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: VP
Name: SONNEBORN, ROBERT
Address: 1905 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: P
Name: KRUNHOLTZ, SEBA
Address: 1905 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

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

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

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: ROBERT SONNEBORN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date