

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082323

FILED
Apr 18, 2011
Secretary of State

Entity Name: NORTH BROWARD EKG ASSOCIATES, INC.

Current Principal Place of Business:

201 EAST SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

201 EAST SAMPLE ROAD
EKG READERS PANEL
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

PO BOX 198469
ATLANTA, GA 30384 US

New Mailing Address:

FEI Number: 20-5059998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDWIN JR.
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ADVANCED CLAIMS PROCESSING INC.
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 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: EDWIN GONZALEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENNIS, JEFFREY MD
Address: 3301 NE 58 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VPD
Name: ALTSCHULER, HAROLD MD
Address: 4400 NE 31 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JEFFREY DENNIS MD

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date