

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006021

FILED
Jan 06, 2011
Secretary of State

Entity Name: MD NOW WALKIN MEDICAL CENTER OF ROYAL PALM BEACH, INC.

Current Principal Place of Business:

11551 SOUTHERN BOULEVARD
SUITE 3
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11551 SOUTHERN BOULEVARD
SUITE 4
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4570 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

2007 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

FEI Number: 01-0790511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, PETER MD
4570 LANTANA ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LAMELAS, PETER MD
2007 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33411 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: PETER LAMLEAS, MD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMELAS, PETER
Address: 2007 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: PETER LAMELAS

DR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date