2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092966

Entity Name: BLAKE BERMAN, M.D., P.A.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 VIZCAYA DR 11209 ORANGE HIBISCUS LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

320 VIZCAYA DR 11209 ORANGE HIBISCUS LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 26-0741330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, BLAKE M MD
320 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US
BERMAN, BLAKE M MD
11209 ORANGE HIBISCUS LANE
PALM BEACH GARDENS, FL 33418 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: 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BERMAN, BLAKE MD

Address: 11209 ORANGE HIBISCUS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BLAKE M BERMAN, MD MGR 02/20/2012