

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007940

Entity Name: DELRAY HEALTH GROUP, P.A.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1000 LINTON BLVD
7A
DELRAY BEACH, FL 33344

Current Mailing Address:

PO BOX480427
DELRAY BEACH, FL 33448

New Principal Place of Business:

1911 S. FEDERAL HWY
400
DELRAY BEACH, FL 33383

New Mailing Address:

PO BOX 480427
DELRAY BEACH, FL 33448

FEI Number: 22-3974556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GOODMAN, JAN
Address: 9782 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: JAN GOODMAN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date