

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009918

FILED
Aug 19, 2009
Secretary of State

Entity Name: PALM BEACH HOSPITALISTS P.A.

Current Principal Place of Business:

9932 GRAND VERDE WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

9542 SHEPARD PLACE
WELLINGTON, FL 334146420 US

Current Mailing Address:

C/O 2010 SOLUTIONS INC
2077 SEAWIND COURT
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 26-1877149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIROJA, JAGMOHAN
9932 GRAND VERDE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VIROJA, JAGMOHAN
9542 SHEPARD PLACE
WELLINGTON, FL 33414 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: JAGMOHAN VIROJA

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIROJA, JAGMOHAN
Address: 9932 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: VIROJA, RITA
Address: 9932 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIROJA, JAGMOHAN
Address: 9542 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: VIROJA, RITA
Address: 9542 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAGMOHAN VIROJA

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date