2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068012

FILED Jan 06, 2011 Secretary of State

Entity Name: MEDICAL WEIGHT LOSS OF THE PALM BEACHES, P.A.

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

120 JOHN F KENNEDY DRIVE STE 120 ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

120 JOHN F KENNEDY DRIVE STE 120 ATLANTIS, FL 33462

FEI Number: 26-3427282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

LEVINE, FELICE M.D. Name:

120 JOHN F KENNEDY DRIVE STE 120 Address:

City-St-Zip: ATLANTIS, FL 33462

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: FELICE LEVINE MD 01/06/2011