

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069543

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALM BEACH MEDICAL COLLEGE INC.

Current Principal Place of Business:

C/O DR. CARLOS MARTINI
4 HARVARD CIR. STE 800
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4 HARVARD CIR.
SUITE 800
WEST PALM BEACH, FL 33146 US

New Mailing Address:

C/O DR. CARLOS MARTINI
4 HARVARD CIR. STE 800
WEST PALM BEACH, FL 33409 US

FEI Number: 26-4223497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERNIA, MILTON
1401 SW 8 ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARTINI, CARLOS MD
4009 PINTA COURT
CORAL GABLES, FL 33416 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: CARLOS MARTINI, MD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LAVERNIA, MILTON
Address: 1401 SW 8 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: PTCE
Name: MARTINI, CARLOS M MD
Address: 4 HARVARD CIR., STE 800
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CCTO
Name: MARTINEZ, PEDRO L
Address: 4 HARVARD CIR., STE 800
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: ALTSCHULER, HAROLD MD
Address: 4 HARVARD CIR., STE 800
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: CHEDIAK, NIDIA MD
Address: 4 HARVARD CIR., STE 800
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VCVF
Name: LAVERNIA, ENRIQUE MD
Address: 4 HARVARD CIR., STE 800
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: CARLOS MARTINI, MD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date