

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035919

FILED
May 01, 2010
Secretary of State

Entity Name: PALM BEACH DERMATOLOGY INSTITUTE, INC

Current Principal Place of Business:

1825 FOREST HILL BLVD
104
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1760 N CONGRESS AVE.
200
BOYNTON BEACH, FL 33426

Current Mailing Address:

1007 N.ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

1760 N CONGRESS AVE.
200
BOYNTON BEACH, FL 33426

FEI Number: 26-4813736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGWAY, HAL B
1007 N.ATLANTIC DRIVE
LANTANA, FL 33462 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

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
Name: RIDGWAY, HAL B
Address: 1007 N.ATLANTIC DRIVE
City-St-Zip: LANTANA, 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: HAL B. RIDGWAY, MD

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date