2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076771

Entity Name: DOCTOR'S GROUP OF THE PALM BEACHES, INC.

FILED Jan 19, 2011 Secretary of State

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

3136 CANADA COURT 631 US HIGHWAY ONE LAKE WORTH, FL 33461

STE 304

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

631 US HIGHWAY 1 #304

NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COSCIA, JACK 631 US HIGHWAY 1 #304

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COSCIA, JACK Name: 631 HWY ONE, #304 Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: MULLANEY, DEBORAH Address: 631 HWY ONE, #304

NORTH PALM BEACH, FL 33408 City-St-Zip:

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: JACK COSCIA **MGR** 01/19/2011