

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092578

FILED
Jan 27, 2010
Secretary of State

Entity Name: MEDICAL SPECIALISTS OF BOCA RATON, INC.

Current Principal Place of Business:

2831 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

2108 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

2831 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

2108 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

FEI Number: 27-1401432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADELHOFFER, PATRICK
2831 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEILLY, ORRIN R
105 S. NARCISSUS AVE
STE 705
WEST PALM BEACH, FL 33401 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: ORRIN R. BEILLY

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STOWERS, JOSEPH W
Address: 2108 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: HOFFMAN, GERALD
Address: 2108 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST
Name: PEREZ, CARMEN
Address: 2108 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

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: JOSEPH W. STOWERS

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date