

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092578

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDICAL SPECIALISTS OF BOCA RATON, INC.

Current Principal Place of Business:

2108 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2108 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1401432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date