2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097774

Entity Name: LAKE WORTH MEDICAL GROUP INC.

FILED Jan 12, 2010 Secretary of State

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

6237 SEMINOL TR. 10604 NW 48TH STREET MARGATE, FL 33063 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

6237 SEMINOL TR. 10604 NW 48TH STREET CORAL SPRINGS, FL 33076

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

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

BARBOSA, DIEGO TURTURO, FRANK J II
6237 SEMINOLE TR. 10604 NW 48TH STREET
MARGATE, FL 33063 US CORAL SPRINGS, FL 33076 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: FRANK J. TURTURO II 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TURTURO, FRANK J II

 Address:
 10604 NW 48TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

 Name:
 CANELLA, ANNA M

 Address:
 2800 FIORE WAY #101

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: D

 Name:
 COVINO, MARY A

 Address:
 2800 FIORE WAY #101

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: FRANK J. TURTURO II PRES 01/12/2010