2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018287

Entity Name: BOYNTON MEDICAL GROUP, INC.

FILED Apr 13, 2012 Secretary of State

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

566 EAST WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

566 EAST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435
1203 N.W. 121 AVENUE
PLANTATION, FL 33323

FEI Number: 27-2005750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, DAVID R
1203 NW 121 AVENUE 1203 NW 121 AVENUE
PLANTATION, FL 33323 US PLANTATION, FL 33323 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: DAVID R RODRIGUEZ 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P&D

Name: RODRIGUEZ, DAVID R Address: 1203 NW 121 AVENUE City-St-Zip: PLANTATION, FL 33323

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: DAVID R RODRIGUEZ P&D 04/13/2012