

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071648

FILED
Mar 23, 2011
Secretary of State

Entity Name: BODNER PHYSICIAN SERVICES PA

Current Principal Place of Business:

8620 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

8620 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 27-3372057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, BRADLEY A
8620 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BODNER, BRADLEY A
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: BRADLEY A. BODNER

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BODNER, BRADLEY A
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 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: BRADLEY A. BODNER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date