2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048878

FILED Jan 22, 2012 Secretary of State

Entity Name: PALM BEACH OBSTETRICS & GYNECOLOGY P.A.

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

4671 S CONGRESS AVENUE

SUITE 100-B

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

4671 S CONGRESS AVENUE SUITE 100-B LAKE WORTH, FL 33461 US

FEI Number: 65-0413832 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:

RUB, MARTA L SAMUEL 698 N ISLAND DRIVE 100B

GOLDEN BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: LEDERMAN, SAMUEL S MD Address: 207 ALMERIA ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V

Name: HAKKARAINEN, GLORIA S MD Address: 5090 MISTY MORN ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S

 Name:
 SIEGFRIED, SYLVIA S MD

 Address:
 225 EVERNIA STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: 7

Name: CAVALARIS, JOY S MD Address: 337 GAZETTA WAY

City-St-Zip: WEST PALM BEACH, FL 33413

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: SAMUEL LEDERMAN, MD P 01/22/2012