

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027916

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALM BEACH PRIMARY CARE ASSOCIATES, INC.

Current Principal Place of Business:

13005 SOUTHERN BLVD.
STE. 134
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P.O. BOX 1602
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

3347 STATE ROAD 7
SUITE 200
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 65-0494106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, SHEKHAR V MD
13005 SOUTHERN BLVD.
STE. 134
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SHARMA, SHEKHAR V MD
3347 STATE ROAD 7,
SUITE 200
WELLINGTON, FL 33449 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: SHEKHAR V SHARMA, MD 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OMD () Delete
Name: SHARMA, RANJITA S
Address: 13005 STATE RD.80 MALL I, SUITE 134
City-St-Zip: LOXAHATHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHARMA, SHEKHAR V MD
Address: 3347 STATE ROAD 7, SUITE 200
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEKHAR V SHARMA, MD MD 04/16/2009

Electronic Signature of Signing Officer or Director Date