2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

DOCUMENT# P94000042512

Entity Name: J & K MEDICAL CENTER OF PALM BEACH, INC.

Current Principal Place of Business:

3974 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4047 OKEECHOBEE BLVD #113
WEST PALM BEACH, FL 33409

Current Mailing Address:

3974 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

4047 OKEECHOBEE BLVD #113
WEST PALM BEACH, FL 33409

FEI Number: 65-0508154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FANG, KEH-NAN
3974 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FANG, KEH-NAN
4047 OKEECHOBEE BLVD #113
WEST PALM BEACH, FL 33409 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: KEH-NAN FANG 03/12/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, JENNY
Address: 4047 OKEECHOBEE BLVD #113
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV
Name: FANG, KEH-NAN
Address: 4047 OKEECHOBEE BLVD #113
City-St-Zip: WEST PALM BEACH, FL 33409

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: KEH-NAN FANG DP 03/12/2010
Electronic Signature of Signing Officer or Director Date