

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088363

FILED
Feb 28, 2011
Secretary of State

Entity Name: HEMATOLOGY ONCOLOGY ASSOCIATES OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

4685 S CONGRESS AVE
SUITE 200
LAKE WORTH, FL 33461

New Principal Place of Business:

3450 LANTANA ROAD
SUITE 100
LAKE WORTH, FL 334621329

Current Mailing Address:

4685 S CONGRESS AVE
SUITE 200
LAKE WORTH, FL 33461

New Mailing Address:

3450 LANTANA ROAD
SUITE 100
LAKE WORTH, FL 334621329

FEI Number: 65-0539792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRPAL, SURENDRA K
4685 S CONGRESS AVE
SUITE 200
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

STERNHEIM, WILLIAM L
3450 LANTANA ROAD
SUITE 100
LAKE WORTH, FL 334621329 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: WILLIAM L STERNHEIM

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: GARCIA, EDUARDO A
Address: 3450 LANTANA ROAD, SUITE 100
City-St-Zip: LAKE WORTH, FL 334621329

Title: PD
Name: STERNHEIM, WILLIAM L
Address: 3450 LANTANA ROAD, SUITE 100
City-St-Zip: LAKE WORTH, FL 334621329

Title: VPD
Name: THENAPPAN, ARUNCHALAM
Address: 3450 LANTANA ROAD, SUITE 100
City-St-Zip: LAKE WORTH, FL 334621329

Title: VPD
Name: CALDERA, HUMBERTO J
Address: 3450 LANTANA ROAD, SUITE 100
City-St-Zip: LAKE WORTH, FL 334621329

Title: VPD
Name: ARANEO, MIGUEL
Address: 3450 LANTANA ROAD, SUITE 100
City-St-Zip: LAKE WORTH, FL 334621329

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: WILLIAM STERNHEIM

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date