2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091659

Entity Name: KENNETH M. BARON, M.D., P.A.

FILED Jan 03, 2011 Secretary of State

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

9980 CENTRAL PARK BLVD. STE. 322 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

15340 JOG ROAD SUITE 203 DELRAY BEACH, FL 33446

FEI Number: 65-0523390 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:

BARON, KENNETH M
9980 CENTRAL BANK BLVD
SUITE 322
BOCA RATON, FL 33428 US
BARON, KENNETH M
9980 CENTRAL PARK BLVD
SUITE 322
BOCA RATON, FL 33428 US
BOCA RATON, FL 33428 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARON, KENNETH M M.D.

Address: 9980 CENTRAL PARK BLVD. STE. 322

City-St-Zip: BOCA RATON, FL 33428

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: KENNETH BARON PRES 01/03/2011