

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078939

FILED
Jan 13, 2012
Secretary of State

Entity Name: BOSLEY MEDICAL GROUP, P.A.

Current Principal Place of Business:

5355 TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BLVD.
EAST TOWER PENTHOUSE
BEVERLY HILLS, CA 90212 US

New Mailing Address:

FEI Number: 65-0635614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PRES
Name: WASHENIK, KENNETH J M.D.
Address: 9100 WILSHIRE BLVD, EAST TOWER PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: SEC
Name: WASHENIK, KENNETH J M.D.
Address: 9100 WILSHIRE BLVD EAST TOWER PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: TREA
Name: WASHENIK, KENNETH J M.D.
Address: 9100 WILSHIRE BLVD. EAST TOWER PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90212

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 J. WASHENIK, MD. PHD

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date