

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047472

FILED
Jan 06, 2011
Secretary of State

Entity Name: ESSENTIALS OB/GYN GROUP, P.A.

Current Principal Place of Business:

88880 ROYAL PALM BLVD, STE 100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

88880 ROYAL PALM BLVD, STE 100
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0660169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, CARLOS J. MD
6921 NW 14TH ST
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

JURADO, CARLOS J. MD
8880 ROYAL PALM BOULEVARD
SUITE 100
CORAL SPRINGS, FL 33065 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JURADO, CARLOS J MD
Address: 8880 ROYAL PALM BOULEVARD, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: MCEACHRANE, MARSH R MD
Address: 8880 ROYAL PALM BOULEVARD, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARSH R.MCEACHRANE,MD

DIRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date