

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037716

FILED
Jan 07, 2009
Secretary of State

Entity Name: PALM BEACH GASTROENTEROLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1157 S SR #7
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

1157 SOUTH STATE ROAD #7
WELLINGTON, FL 33414 US

Current Mailing Address:

1157 S SR #7
WEST PALM BEACH, FL 33414 US

New Mailing Address:

1157 SOUTH STATE ROAD #7
WELLINGTON, FL 33414 US

FEI Number: 65-0747434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPURANENI, KRISHNA MD
1157 S SR #7
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

TRIPURANENI, KRISHNA MD
1157 SOUTH STATE ROAD #7
WELLINGTON, FL 33414 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIPURANENI, KRISHNA MD
Address: 1157 S SR #7
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIPURANENI, KRISHNA MD
Address: 1157 SOUTH STATE ROAD #7
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISHNA TRIPURANENI

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date