

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022475

FILED
Feb 21, 2011
Secretary of State

Entity Name: GASTROENTEROLOGY & ADVANCED ENDOSCOPY CONSULTANTS, P.A.

Current Principal Place of Business:

9910 SANDALFOOT BLVD
SUITE 7
BOCA RATON, FL 33428

New Principal Place of Business:

9325 GLADES ROAD
SUITE 205
BOCA RATON, FL 33434

Current Mailing Address:

9910 SANDALFOOT BLVD
SUITE 7
BOCA RATON, FL 33428

New Mailing Address:

9325 GLADES ROAD
SUITE 205
BOCA RATON, FL 33434

FEI Number: 65-0823354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQUIRE
570 N PINE ISLAND RD
#250
FORT LAUDERDALE, FL 33321 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: PSDT
Name: JACOB, LESLIE MD
Address: 9325 GLADES ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33434

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: LESLIE JACOB

PSDT

02/21/2011

Electronic Signature of Signing Officer or Director

Date