

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026321

FILED
Jan 04, 2011
Secretary of State

Entity Name: PERINATAL AND GYNECOLOGIC SPECIALISTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1515 N FLAGLER DR
STE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1515 N FLAGLER DR
STE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0822349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURIGO, JOHN
1515 N FLAGLER DR
STE 700
WEST PALM BEACH, FL 33401 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: P
Name: JONES, DEBRA
Address: 1515 N FLAGLER DR #700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: BURIGO, JOHN
Address: 1515 N FLAGLER DR. #700
City-St-Zip: W PALM BCH, FL 33401

Title: S
Name: KOCH, RONALD
Address: 1515 N FLAGLER DR #700
City-St-Zip: W PALM BCH, FL 33401

Title: T
Name: GORDON, ROBERT
Address: 1515 N FLAGLER DR #700
City-St-Zip: W PALM BCH, FL 33401

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: JOHN BURIGO

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date