

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026321

FILED  
Jan 03, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2979 PGA BLVD, #100  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

2979 PGA BLVD, #200  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

2979 PGA BLVD, #100  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

2979 PGA BLVD, #200  
PALM BEACH GARDENS, FL 33410

**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:**

BURIGO, JOHN  
2979 PGA BLVD  
STE 200  
PALM BEACH GARDENS, FL 33410 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:

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JONES, DEBRA  
Address: 2979 PGA BLVD, #200  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD  
Name: BURIGO, JOHN  
Address: 1515 N FLAGLER DR. #7002979 PGA BLVD, #200  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: TD  
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

VPD

01/03/2012

Electronic Signature of Signing Officer or Director

Date