

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038297

FILED
Mar 07, 2008
Secretary of State

Entity Name: PALM BEACH PHYSICIANS GROUP, INC.

Current Principal Place of Business:

4601 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4601 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

4601 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

4601 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33407

FEI Number: 65-0913011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMAN, TERRY
4601 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DRESNER, JEFFREY H MD
4601 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33407 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: JEFFREY H. DRESNER, MD

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHLMAN, TERRY T
Address: 4601 N. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: BEAVER, BRIAN MD
Address: 4601 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: BERNHOFT, HANS MD
Address: 4601 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: DRESNER, JEFFREY MD
Address: 4601 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRESNER, JEFFREY H MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: BEAVER, BRIAN M MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: BERNHOFT, HANS B MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: MOLINA, VICTOR M MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Change (X) Addition
Name: STERN, DAVID J DO
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY H. DRESNER, MD

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date