

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038297

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** PALM BEACH PHYSICIANS GROUP, INC.

**Current Principal Place of Business:**

4601 NORTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4601 NORTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 65-0913011      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DRESNER, JEFFREY H MD  
4601 NORTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33407      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: DRESNER, JEFFREY H MD  
Address: 4601 NORTH CONGRESS AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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

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

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: JEFFREY H. DRESNER, MD

P

03/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date