

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052599

FILED
May 01, 2008
Secretary of State

Entity Name: RADIOLOGY CONSULTANTS OF PALM BEACH, INC.

Current Principal Place of Business:

6766 FOREST HILL BLVD.
W. PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

210 S. FEDERAL HWY
2ND FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0944328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRNDA, MARK
210 S. FEDERAL HWY, 2ND FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRNJA, MARK
210 S. FEDERAL HWY, 2ND FLOOR
HOLLYWOOD, FL 33020 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: MARK GRNJA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRNJA, VLADIMIR
Address: 923 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: GRNJA, MARK CEO
Address: 1024 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: GRNJA, VLADIMIR
Address: 923 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VLADIMIR GRNJA

PRE

05/01/2008

Electronic Signature of Signing Officer or Director

Date