

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03385

FILED
Jan 10, 2011
Secretary of State

Entity Name: N. BENJAMIN BARNEA, M.D., P.A.

Current Principal Place of Business:

1801 UNIVERSITY DRIVE
PENTHOUSE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1500 UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1801 UNIVERSITY DRIVE
PENTHOUSE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1500 UNIVERSITY DRIVE
SUITE 202
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0218335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N. BENJAMIN BARNEA MD
1801 UNIVERSITY DR-PENTHOUSE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

N. BENJAMIN BARNEA MD
1500 UNIVERSITY DR-
SUITE 202
CORAL SPRINGS, FL 33071 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARNEA, N. BENJAMIN
Address: 1500 UNIV. DR. SUITE 202
City-St-Zip: CORAL SPRINGS, FL

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: N. B. BARNEA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date