2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12546

FILED Mar 31, 2011 Secretary of State

Entity Name: OAKWOOD LAKES PODIATRY GROUP, P.A.

Current Principal Place of Business: New Principal Place of Business:

3695 BOYNTON BEACH BLVD SUITE 4 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3695 BOYNTON BEACH BLVD SUITE 4 BOYNTON BEACH, FL 33436

FEI Number: 65-0225866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIEDMAN, HOWARD S. 116 SE 6TH COURT SUITE 700 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MATTISON, BRAD S., DR.
Address: 3695 BOYNTON BCH BVD #4
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: MATTISON, SUSAN B., DR.
Address: 3695 BOYNTON BCH BVD #4
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRAD MATTISON PRES 03/31/2011