2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50759

Entity Name: LAYNE D. NISENBAUM, D.O., INC.

Apr 30, 2012 Secretary of State

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

50 COCOANUT STE 120

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

50 COCOANUT ROW STE 120 PALM BEACH, FL 33480

FEI Number: 65-0260370 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:

ZIETZ, LAWRENCE D. MARK A FOLEY 1950 SOUTH DIXIE HWY 8181 W. BROWARD BLVD. SUITE C-6 SUITE 300

FT. LAUDERDALE, FL 33324 US WEST PALM BEACH, FL 33401 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 A FOLEY 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FOLEY, MARK A Name:

50 COCOANUT ROW STE 120 Address: City-St-Zip: PALM BEACH, FL 33480

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: MARK A FOLEY **PRES** 04/30/2012