

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94669

FILED
Jan 25, 2012
Secretary of State

Entity Name: ANESTHESIA ASSOCIATES OF P.B.G., P.A.

Current Principal Place of Business:

3370 BURNS RD
105
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3370 BURNS RD
105
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0294187 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISS, JEFFREY A DO
3370 BURN ROAD
SUITE 105
PALM BEACH GARDENS, FL 33410 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: VP
Name: NEWTON, DRAGICA
Address: 14386 CYPRESS ISLAND CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: WEISS, JEFFERY
Address: 1021 COUNTRY CLUB DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: CHEN, CHIN
Address: 474 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 33469

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 WEISS

T

01/25/2012

Electronic Signature of Signing Officer or Director

Date