

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02821

FILED
Jan 11, 2012
Secretary of State

Entity Name: ANESTHESIOLOGY CONSULTANTS OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 182
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 182
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0295084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ
200 VILLAGE SQUARE CROSSING
SUITE 102
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: P
Name: FRANK, DAVID A PRES
Address: 12230 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GOMEZ, JOEL E VP
Address: 12230 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

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: DAVID A. FRANK

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date