2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52482

Entity Name: DELRAY MEDICAL ASSOCIATES, INC.

FILED Feb 10, 2012 Secretary of State

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

6646 WEST ATLANTIC AVENUE 6646 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33446 UN

Current Mailing Address: New Mailing Address:

6646 WEST ATLANTIC AVENUE 3RD FLOOR DELRAY BEACH, FL 33446

FEI Number: 65-0345079 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:

SABATES, GEORGE L 6646 W ATLANTIC AVE 3RD FLOOR DELRAY BEACH, FL 33346 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:
 SABATES, GEORGE L

 Address:
 6646 W ATLANTIC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: GEORGE L SABATES PRES 02/10/2012