2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000038395

Entity Name: MEDICAL SPECIALISTS OF THE PALM BEACHES, INC.

FILED
Aug 28, 2023
Secretary of State
4248533883CC

Current Principal Place of Business:

7593 W. BOYNTON BEACH BLVD. SUITE 220

BOYNTON BEACH, FL 33437

Current Mailing Address:

7593 W. BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437 US

FEI Number: 65-0580501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATERS, CASEY 7593 W. BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name LIRA, CARLOS MD Name ORIENTE, GABRIEL

Address 7593 W. BOYNTON BEACH BLVD. Address 7593 W. BOYNTON BEACH BLVD.

SUITE 220 SUITE 220

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title DIRECTOR Title CEO

Name SHAMI, NEDAL MD Name WATERS, CASEY CEO

Address 7593 W. BOYNTON BEACH BLVD. Address 7593 W. BOYNTON BEACH BLVD.

SUITE 220 SUITE 220 BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title SECRETARY, TREASURER

Name PARSONS, KEITH

Address 7593 W. BOYNTON BEACH BLVD.

SUITE 220

City-State-Zip: BOYNTON BEACH FL 33437

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: CASEY P. WATERS CEO 08/28/2023