

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2014
Secretary of State
CC9721832358

Entity Name: PERINATAL AND GYNECOLOGIC SPECIALISTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2979 PGA BLVD, #200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2979 PGA BLVD, #200
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0822349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURIGO, JOHN
2979 PGA BLVD
STE 200
PALMBAECH GARDENS, FL 33410 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

Officer/Director Detail :

Title PD
Name JONES, DEBRA
Address 2979 PGA BLVD, #200
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VPD
Name BURIGO, JOHN
Address 1515 N FLAGLER DR. #7002979 PGA BLVD, #200
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SD
Name KOCH, RONALD
Address 1515 N FLAGLER DR #700
City-State-Zip: W PALM BCH FL 33401

Title TD
Name GORDON, ROBERT
Address 1515 N FLAGLER DR #700
City-State-Zip: W PALM BCH FL 33401

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: JOHN BURIGO

VP

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date