

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546993

**FILED
Jan 18, 2009
Secretary of State**

Entity Name: MARK W. GORDON, M.D., P.A.

Current Principal Place of Business:

New Principal Place of Business:

2301 N. UNIVERSITY DRIVE, SUITE
203
PEMBROKE PINES, FL 330243617

Current Mailing Address:

New Mailing Address:

2301 N. UNIVERSITY DRIVE, SUITE
203
PEMBROKE PINES, FL 330243617

FEI Number: 59-1773668 **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:

GORDON, MARK W.
2301 N UNIVERSITY DRIVE, SUITE
203
PEMBROKE PINES, FL 330243617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON,MARK W.,
Address: 19911 NE 10TH PLACE WAY
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK W GORDON

DR

01/18/2009

Electronic Signature of Signing Officer or Director

Date