

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53154

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOCA GENERAL AND FAMILY MEDICINE, P.A.

Current Principal Place of Business:

1500 N.W. 10TH AVENUE
SUITE 101
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1500 N.W. 10TH AVENUE
SUITE 101
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2131367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUSHUE, CAROL ANN
1617 S.E. 4TH STREET
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: ROWLAND, WILLIAM L
Address: 1441 S.W. 21 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROWLAND, WILLIAM L
Address: 1441 S.W. 21 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Change (X) Addition
Name: GUSHUE, CAROL ANN
Address: 1617 S.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CAROL ANN GUSHUE

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date