

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77267

FILED
Mar 20, 2009
Secretary of State

Entity Name: DR. HARRY PEPE AND ASSOCIATES, INC.

Current Principal Place of Business:

6248 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

4510 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

6248 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

4510 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 59-2466190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, WILLIAM F
6248 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PEPE, WILLIAM F
4510 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: WILLIAM F. PEPE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEPE, WILLIAM F
Address: 6248 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: AS () Delete
Name: MARGOLIS, MICHAEL I D.O.
Address: 6248 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: HERNANDEZ, ADAN MD
Address: 6248 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: PEREZ-STABLE, EDUARDO M.D.
Address: 4510 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEPE, WILLIAM F
Address: 8720 SW 56 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: AS (X) Change () Addition
Name: MARGOLIS, MICHAEL I D.O.
Address: 1901 N. 55TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ADAN MD
Address: 1678 SPARROW LANE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: PEREZ-STABLE, EDUARDO M.D.
Address: 6710 NW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WILLIAM F. PEPE

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date