

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81641

FILED
Feb 16, 2009
Secretary of State

Entity Name: UROLOGY CENTER OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

1051 ENTERPRISE CENTER BLVD
SUITE 201
BOYNTON BEACH, FL 33437

Current Mailing Address:

PO BOX 740340
BOYNTON BEACH, FL 33474

New Principal Place of Business:

10151 ENTERPRISE CENTER BLVD
SUITE 201
BOYNTON BEACH, FL 33437

New Mailing Address:

10151 ENTERPRISE CENTER BLVD
SUITE 201
BOYNTON BEACH, FL 33437

FEI Number: 59-2821164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOWITZ, STUART M MD
10151 ENTERPRISE CENTER BLVD.
#201
BOYNTON BEACH, FL 33437 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: VP,D () Delete
Name: UROLOGY CENTER OF SO, UTH FLORIDA
Address: 10151 ENTERPRISE CENTER BLVD. #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P,D () Delete
Name: UROLOGY CENTER OF SO, UTH FLORIDA
Address: 10151 ENTERPRISE CENTER BLVD. #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S,D () Delete
Name: UROLOGY CENTER OF SO, UTH FLORIDA
Address: 10151 ENTERPRISE CENTER BLVD #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T,D () Delete
Name: UROLOGY CENTER OF SO, UTH FLORIDA
Address: 10151 ENTERPRISE CENTER BLVD. #201
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GOLD, ROBERT
Address: 10151 ENTERPRISE CENTER BLVD. #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D,VP (X) Change () Addition
Name: SKINNER, WILLIAM
Address: 10151 ENTERPRISE CENTER BLVD. #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D,S (X) Change () Addition
Name: BIASE, JOSEPH
Address: 10151 ENTERPRISE CENTER BLVD #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D,T (X) Change () Addition
Name: POPOWITZ, STUART
Address: 10151 ENTERPRISE CENTER BLVD. #201
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT GOLD

D,P

02/16/2009

Electronic Signature of Signing Officer or Director

Date