# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 22, 2009**
**Secretary of State**

DOCUMENT# P00000112163

**Entity Name:** MCG MEDICAL P.A.

**Current Principal Place of Business:**

6001 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6039 COLLINS AVENUE
1429
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number: 65-1066936** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MORRIS, RONNIE
6039 COLLINS AVENUE
1429
MIAMI BEACH, FL 33140 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: D ( ) Delete
Name: MORRIS, RONNIE
Address: 6039 COLLINS AVENUE #1429
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete
Name: COHEN, MEYER
Address: 7446 DUBLIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: RONNIE MORRIS D 02/22/2009

Electronic Signature of Signing Officer or Director — Date