2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160156

Entity Name: MICHAEL J. MCKENZIE, M.D., P.A.

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3700 WASHINGTON STREET					
402 HOLLYW(OOD, FL 33021	US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	SHINGTON STR	EET			
402 HOLLYW(OOD, FL 33021	US			
FEI Number	: 33-1105925	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	ırrent Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
3700 WAS 402	E, MICHAEL J SHINGTON STR DOD, FL 33021				
	e named entity so e of Florida.	ubmits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU					
Electronic Signature of Registered Agent			gent	Date	
		(2)(b), F.S., the corporation did n Trust Fund Contribution ().	not receive the prior notice.		
	S AND DIRECT	` '	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	CEO () I MCKENZIE, MIC 3700 WASHING		Title: Name: Address:	() Change () Addition	

City-St-Zip: HOLLYWOOD, FL 33021 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: MICHAEL J. MCKENZIE CEO 07/28/2008