2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455497

FILED Apr 08, 2009 Secretary of State

Entity Name: DR. MARTIN E. KARNS, PROFESSIONAL ASSOCIATION **New Principal Place of Business: Current Principal Place of Business:** 333 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** C/O TESCHER & SPALLINA, P.A C/O TESCHER & SPALLINA, P.A 4855 TECHNOLOGY WAY, SUITE 720 2101 CORPORATE BLVD SÚITE 107 BOCA RATON, FL 33431 BOCA RATON, FL 33431 FEI Number: 59-1538671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: M & W AGENTS, INC T & S REGISTERED AGENTS, LLC 2101 CORPORATE BLVD 4855 TECHNOLOGY WAY, SUITE 720 STE 107 BOCA RATON, FL 33431 BOCA RATON, FL 33431 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: DONALD R. TESCHER 04/08/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KARNS, DR.MARTIN E. Name: Name: 6496 SAN MICHEL WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition KARNS, FERNE Name: Name: 6496 SAN MICHEL WAY Address: Address: DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition KARNS, FERNE Name: Name: 6496 SAN MICHEL WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 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: DR. MARTIN E. KARNS PD 04/08/2009	09
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