

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458751

FILED
Mar 17, 2009
Secretary of State

Entity Name: NATHAN SEGEL, M.D., P.A.

Current Principal Place of Business:

4302 ALTON ROAD, SUITE 520
MIAMI BEACH, FL 33140

New Principal Place of Business:

4302 ALTON ROAD, # 520
MIAMI BEACH, FL 33140

Current Mailing Address:

4302 ALTON ROAD, SUITE 520
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1546971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGEL, NATHAN
4302 ALTON ROAD, #520
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SEGEL,, NATHAN
4302 ALTON ROAD, SUITE 520
MIAMI BEACH, FL 33140 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: NATHAN SEGEL

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGEL, NATHAN,
Address: 4302 ALTON ROAD, #520
City-St-Zip: MIAMI BEACH FL,

Title: V () Delete
Name: SEGEL, ESME M
Address: 4302 ALTON ROAD #520
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGEL, NATHAN
Address: 4302 ALTON ROAD, #520
City-St-Zip: MIAMI BEACH, FL 33140

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: ESME M SEGEL

V

03/17/2009

Electronic Signature of Signing Officer or Director

Date