

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470113

FILED
Jan 23, 2009
Secretary of State

Entity Name: RUSKIN-MCCORMICK, M.D.'S, P.A.

Current Principal Place of Business:

8251 W BROWARD BL
RM 507
PLANTATION, FL 33324 US

Current Mailing Address:

%HIXSON, MARIN, POWELL & CO., P.A.
16100 N.E. 16TH AVE, SUITE B
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

350 N.W. 84TH AVE.
SUITE 109
PLANTATION, FL 33324 US

New Mailing Address:

350 N.W. 84TH AVE.
SUITE 109
PLANTATION, FL 33324 US

FEI Number: 59-1573906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSKIN, HOWARD, M., MD
8251 W BROWARD BLVD., SUITE 507
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RUSKIN, HOWARD, M., MD
350 N.W. 84TH AVE
SUITE 109
PLANTATION, FL 33324 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUSKIN, HOWARD M.,
Address: 8251 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL

Title: VS () Delete
Name: SPIRA, HENRY,
Address: 8251 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUSKIN, HOWARD M.,
Address: 350 N.W. 84TH AVE. SUITE 109
City-St-Zip: PLANTATION, FL 33324

Title: VS (X) Change () Addition
Name: SPIRA, HENRY,
Address: 350 N.W. 121 AVE SUITE 109
City-St-Zip: PLANTATION, FL 33324

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: HOWARD M. RUSKIN

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date