

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495051

FILED
Feb 04, 2009
Secretary of State

Entity Name: PULMONARY GROUP OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

7000 S.W. 62ND AVE.
SUITE 201
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7000 S.W. 62ND AVE.
SUITE 201
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1664154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD
CORAL GABLES, FL 331346912 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: VP () Delete
Name: PEREZ-FERNADEZ, JAVIER
Address: 7000 SW 62ND AVE SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: TABAK, JEREMY I
Address: 7000 SW 62ND AVE. SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: P () Delete
Name: PARKER, R. LATANAE
Address: 7000 SW 62ND AVE. SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: GIDEL, LOUIS T
Address: 7000 SW 62ND AVE. SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ-MORAN, JUAN F
Address: 7000 SW 62ND AVE. SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Change (X) Addition
Name: PALMA, ERICK A
Address: 7000 SW 62ND AVE. SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

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: JAVIER PEREZ-FERNANDEZ

VP

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date