

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541971

FILED
Jul 26, 2009
Secretary of State

Entity Name: EDGAR A. BUREN, M.D., PLASTIC SURGERY, P.A.

Current Principal Place of Business:

1700 NORTSHORE DR NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

1700 NORTSHORE DR NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-1759659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMISON MARK JESSUP SR., INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUREN, EDGAR A.
Address: 1700 NORTSHORE DRIVE N.E.
City-St-Zip: ST. PETERSBURG FL,

Title: ST () Delete
Name: BUREN, EDGAR A.
Address: 1700 NORTSHORE DR N.E.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUREN, EDGAR A.
Address: 1700 NORTSHORE DRIVE N.E.
City-St-Zip: ST. PETERSBURG FL, FL 33704 US

Title: ST (X) Change () Addition
Name: BUREN, EDGAR A.
Address: 1700 NORTSHORE DR N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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: EDGAR A. BUREN, M.D.

PD

07/26/2009

Electronic Signature of Signing Officer or Director

Date