

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566576

FILED
Jan 12, 2009
Secretary of State

Entity Name: RICHARD L. DOLSEY, M.D., INC.

Current Principal Place of Business:

7887 N. KENDALL DR.
102
MIAMI, FL 33156 US

New Principal Place of Business:

4483 NW 36TH STREET
120
MIAMI, FL 33166 US

Current Mailing Address:

4483 NW 36 ST
SUITE 120
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1799107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLSEY, RICHARD L M.D.
4483 NW 36 ST
120
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KERNESS, MARK E PRES
4483 NW 36 ST
120
MIAMI, FL 33166 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: MARK E. KERNESS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOLSEY, RICHARD L.,
Address: 4483 NW 36TH STREET #120
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: KERNESS, MARK E
Address: 4483 NW 36TH ST, STE 120
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERNESS, MARK E PRES
Address: 4483 NW 36TH STREET #120
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: PAGE, KEVIN VP
Address: 4483 NW 36TH ST, STE 120
City-St-Zip: MIAMI, FL 33166

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: MARK E. KERNESS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date