

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600907

FILED
Mar 04, 2009
Secretary of State

Entity Name: MICHAEL L. ROSS, D.O., P.A.

Current Principal Place of Business:

11401 BIRD RD
SUITE 120
MIAMI, FL 33165

New Principal Place of Business:

8200 SW 117TH AVENUE
SUITE 100
MIAMI, FL 33183

Current Mailing Address:

11401 BIRD RD
SUITE 120
MIAMI, FL 33165

New Mailing Address:

8200 SW 117TH AVE
SUITE 100
MIAMI, FL 33183

FEI Number: 59-1258084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL L
11401 BIRD RD, STE 120
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROSS, MICHAEL L
8200 SW 117TH AVE
SUITE 100
MIAMI, FL 33183 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: MICHAEL L ROSS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSS, MICHAEL L
Address: 6830 SW 120 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSS, MICHAEL L
Address: 6600 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156

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: MICHAEL L ROSS

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date