

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601446

FILED
Apr 16, 2009
Secretary of State

Entity Name: DERMATOLOGY ASSOCIATES, P.A., OF THE PALM BEACHES

Current Principal Place of Business:

120-A BUTLER STREET
WEST PALM BEACH, FL 334076036

New Principal Place of Business:

120 BUTLER STREET
A
WEST PALM BEACH, FL 33407

Current Mailing Address:

120-A BUTLER STREET
WEST PALM BEACH, FL 334076036

New Mailing Address:

120 BUTLER STREET
A
WEST PALM BEACH, FL 33407

FEI Number: 59-1271292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HOWARD
120-A BUTLER STREET
WEST PALM BEACH, FL 334076036 US

Name and Address of New Registered Agent:

GREEN, HOWARD A
120 BUTLER STREET
A
WEST PALM BEACH, FL 33407 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: HOWARD A. GREEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREEN, HOWARD A
Address: 120 BUTLER STREET
City-St-Zip: WEST PALM BEACH, FL 334076036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREEN, HOWARD A
Address: 120 BUTLER STREET, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33407

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 A. GREEN

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date