2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633129

DEERFIELD BEACH, FL 33442

Entity Name: HOWARD M. SILVERSTEIN, M.D., P.A.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 W HILLSBORO BLVD 1060 SW 20TH AVE. SUITE 204 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1800 W HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH, FL 33442
1060 SW 20TH AVE.
BOCA RATON, FL 33486

FEI Number: 59-1929853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERSTEIN, HOWARD M MD
1800 W HILLSOBRO BLD STE 204
DEERFIELD BEACH, FL 33442 US
SILVERSTEIN, HOWARD M MD
1060 SW 20TH AVE.
BOCA RATON, FL 33486 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 M. SILVERSTEIN, M.D. 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SILVERSTEIN, HOWARD M MD SILVERSTEIN, HOWARD M MD Name: Name: 1800 HILLSBORO BLVD. Address: 1060 SW 20TH AVE. Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: BOCA RATON, FL 33486

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 M. SILVERSTEIN, M.D. PRES 04/20/2009

Electronic Signature of Signing Officer or Director

Date