

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693572

FILED
Jan 14, 2009
Secretary of State

Entity Name: JAY C. FRANKLIN, M.D., P.A.

Current Principal Place of Business:

8525 S W 92ND ST
MIAMI, FL 33156

New Principal Place of Business:

8525 S W 92ND ST
D14
MIAMI, FL 33156

Current Mailing Address:

8525 S W 92ND ST
MIAMI, FL 33156

New Mailing Address:

8525 S W 92ND ST
D-14
MIAMI, FL 33156

FEI Number: 59-2157269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN MD, JAY C
11431 S W 102ND ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FRANKLIN MD, JAY C
11827 SW 90 TERR
MIAMI, FL 33186 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: JAY C. FRANKLIN M.D.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANKLIN MD JAY C,
Address: 11431 S W 102ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M.D. (X) Change () Addition
Name: FRANKLIN MD JAY C,
Address: 11827 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

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: JAY C. FRANKLIN M.D.

M.D.

01/14/2009

Electronic Signature of Signing Officer or Director

Date