

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15902

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: PROFESSIONAL GROUP SERVICES INCORPORATED

## Current Principal Place of Business:

200 KNUTH RD STE 200  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

200 KNUTH RD STE 200  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 59-2058948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILLINGSLEY, JOYCE  
200 KNUTH ROAD  
SUITE 200  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROONEY, STEVEN MD  
Address: 200 KNUTH RD 200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V ( ) Delete  
Name: EDELSTEIN, RICHARD MD  
Address: 200 KNUTH RD 200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: DEYOE, LANE MD  
Address: 200 KNUTH ROAD, # 206  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: O'CONNOR, DAVID MD  
Address: 200 KNUTH ROAD, # 200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: SEM, ALFRED MD  
Address: 200 KNUTH RD, # 200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: FERGENSON, JON M MD  
Address: 200 KNETH RD, # 200  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROONEY, STEVEN MD  
Address: 200 KNUTH RD, # 200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change ( ) Addition  
Name: EDELSTEIN, RICHARD MD  
Address: 200 KNUTH RD, #200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: DEYOE, LANE MD  
Address: 200 KNUTH RD, #200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: O'CONNOR, DAVID MD  
Address: 200 KNUTH ROAD, # 200  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FERGENSON, JON M MD  
Address: 200 KNUTH RD, # 200  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOYCE BILLINGSLEY

RA

01/13/2009

Electronic Signature of Signing Officer or Director

Date