

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68663

FILED
Sep 03, 2008
Secretary of State

Entity Name: HILTON BECKER, M.D., P.A.

Current Principal Place of Business:

5458 TOWN CENTER ROAD
STE. 101
BOCA RATON, FL 33486 US

Current Mailing Address:

5458 TOWN CENTER ROAD
STE 101
BOCA RATON, FL 33486 US

New Principal Place of Business:

670 GLADES ROAD
STE. 220
BOCA RATON, FL 33431 US

New Mailing Address:

670 GLADES ROAD
STE. 220
BOCA RATON, FL 33431 US

FEI Number: 59-2163797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, HILTON
5458 TOWN CENTER ROAD
STE. 101
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BECKER, HILTON
670 GLADES ROAD
STE. 220
BOCA RATON, FL 33431 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, HILTON MD,
Address: 5458 TOWN CENTER ROAD #101
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKER, HILTON MD,
Address: 670 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: HILTON BECKER

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date