

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93642

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEE H. GREENE, M.D., P.A.

Current Principal Place of Business:

4947 WEST ATLANTIC AVE
DELRAY BCH., FL 33445

New Principal Place of Business:

15300 JOG ROAD
SUITE 205
DELRAY BCH., FL 33445

Current Mailing Address:

4947 WEST ATLANTIC AVE
DELRAY BCH., FL 33445

New Mailing Address:

15300 JOG ROAD
SUITE 205
DELRAY BCH., FL 33445

FEI Number: 59-2231021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, LEE H
4947 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GREENE, LEE H
15300 JOG ROAD
SUITE 205
DELRAY BEACH, FL 33445 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GREENE, LEE H
Address: 4947 W. ATLANTIC AVE
City-St-Zip: DELRAY BCH., FL

Title: D (X) Delete
Name: GREENE, LEE H
Address: 4947 W. ATLANTIC AVE
City-St-Zip: DELRAY BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GREENE, LEE H
Address: 15300 JOG ROAD SUITE 205
City-St-Zip: DELRAY BCH., FL 33445

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

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: LEE H GREENE

P/D

04/20/2009

Electronic Signature of Signing Officer or Director

Date