

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G52577

FILED  
Jul 29, 2009  
Secretary of State

Entity Name: MEMORIAL EKG ASSOCIATES, P.A.

## Current Principal Place of Business:

8660 W. FLAGLER ST  
#200  
MIAMI, FL 33144 US

## Current Mailing Address:

8660 W. FLAGLER ST  
#200  
MIAMI, FL 33144 US

FEI Number: 59-2307508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEITMAN, LORN  
8660 W. FLAGLER SR., #200  
MIAMI, FL 33144 US

## New Principal Place of Business:

1150 N 35TH AVENUE  
SUITE 605  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

1150 N 35TH AVENUE  
SUITE 605  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SIEV, ETHAN  
1150 N 35TH AVENUE  
SUITE 605  
HOLLYWOOD, FL 33021 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: ETHAN SIEV MD

07/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEITMAN, LORN  
Address: 791 CRANDON BLVD., #1508  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERLIN, HOWARD P  
Address: 1150 N 35TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Change (X) Addition  
Name: SIEV, ETHAN D  
Address: 1150 N 35TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Change (X) Addition  
Name: ENTENBERG, MICHAEL D  
Address: 1150 N 35TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

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: ETHAN SIEV MD

D

07/29/2009

Electronic Signature of Signing Officer or Director

Date