2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77267

Entity Name: DR. HARRY PEPE AND ASSOCIATES, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6248 MIRAMAR PARKWAY 4510 SHERIDAN STREET MIRAMAR, FL 33023 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

6248 MIRAMAR PARKWAY
4510 SHERIDAN STREET
MIRAMAR, FL 33023
HOLLYWOOD, FL 33021

FEI Number: 59-2466190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPE, WILLIAM F
6248 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US
PEPE, WILLIAM F
4510 SHERIDAN STREET
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: WILLIAM F. PEPE 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: PEPE, WILLIAM F PEPE, WILLIAM F

 Address:
 6248 MIRAMAR PARKWAY
 Address:
 8720 SW 56 PLACE

 City-St-Zip:
 MIRAMAR, FL 33023 US
 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: AS () Delete Title: AS (X) Change () Addition Name: MARGOLIS, MICHAEL I D.O. Name: MARGOLIS, MICHAEL I D.O. Address: 6248 MIRAMAR PARKWAY Address: 1901 N. 55TH AVE

City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete Title: VP (X) Change () Addition Name: HERNANDEZ, ADAN MD Name: HERNANDEZ, ADAN MD

Address: 6248 MIRAMAR PARKWAY Address: 1678 SPARROW LANE
City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: WESTON, FL 33327 US

Title: () Delete Title: VΡ (X) Change () Addition PEREZ-STABLE, EDWARDO M.D. PEREZ-STABLE, EDWARDO M.D. Name: Name: Address: 4510 SHERIDAN STREET Address: 6710 NW 21ST STREET City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WILLIAM F. PEPE PRES 03/20/2009