2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# H31159

Entity Name: GAIL P. BALLWEG, M.D., P.A.

Current Principal Place of Business:

602 N. FLAMINGO ROAD
SUITE 406
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

601 N. FLAMINGO ROAD
SUITE 406
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

5030 SWEETWATER TERRACE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-2466501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALLWEG, GAIL P.
5030 SWEETWATER TERRACE
STE. 409
COOPPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BALLWEG, GAIL P.
5030 SWEETWATER TERRACE
STE. 409
COOPER CITY, FL 33330 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: GAIL BALLWEG 05/02/2009
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: PSD ( ) Delete
Name: BALLWEG, GALL P
Address: 601 N. FLAMINGO RD SUITE 406
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GAIL BALLWEG DR. 05/02/2009
Electronic Signature of Signing Officer or Director Date