

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32191

FILED
Jun 17, 2009
Secretary of State

Entity Name: MORRIS V. EPSTEIN, M.D., P.A.

Current Principal Place of Business:

180 SW 84 AVE
SUITE B
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

180 SW 84 AVE
SUITE B
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2479190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEILAN, MAYRA
224 COMMERCIAL BLVD STE 200
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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: _____

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: MD () Delete
Name: EPSTEIN, MORRIS V.
Address: 10264 SW 23 COURT
City-St-Zip: DAVIE, FL 33324

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: ANNA-MARIE EPSTEIN

MRS

06/17/2009

Electronic Signature of Signing Officer or Director

_____ Date