

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38397

FILED
Mar 01, 2009
Secretary of State

Entity Name: DAVID M. MAX, PH.D., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

9633 W BROWARD BLVD #6
PLANTATION, FL 33324

New Principal Place of Business:

350 NW 70 AVE
SUITE A
PLANTATION, FL 33317

Current Mailing Address:

9633 W BROWARD BLVD #6
PLANTATION, FL 33324

New Mailing Address:

P O BOX 15231
PLANTATION, FL 33318

FEI Number: 59-2487742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAX, DAVID M.
9633 W. BROWARD BLVD #6
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAX, DAVID M.
350 NW 70 AVE
PLANTATION, FL 33317 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: DAVID M. MAX, PH.D.

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAX, DAVID M.,
Address: 9633 W BROWARD BLVD #6
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MAX, DAVID M.,
Address: 350 NW 70 AVE, SUITE A
City-St-Zip: PLANTATION, FL 33317

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: DAVID M. MAX, PH.D.

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date