

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71902

FILED
May 02, 2008
Secretary of State

Entity Name: MARTIN E. HALE, M.D., P.A.

Current Principal Place of Business:

201 N. W. 82ND AVE.
SUITE 205
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

% MARTIN E. HALE
2965 SURREY LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 59-2606625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, MARTIN E
2965 SURREY LANE
WESTON, FL 333313019 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: PD () Delete
Name: HALE, MARTIN E
Address: 2965 SURREY LANE
City-St-Zip: WESTON, FL 333313019

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: MARTIN HALE

Electronic Signature of Signing Officer or Director

PRES

05/02/2008

Date