

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85326

FILED
Jan 04, 2010
Secretary of State

Entity Name: WAYNE SIEGEL, M.D., P.A.

Current Principal Place of Business:

C/O WAYNE SIEGEL
8720 N. KENDALL DRIVE, SUITE 211
MIAMI, FL 33176

New Principal Place of Business:

C/O WAYNE SIEGEL
9000 S.W. 87TH COURT, SUITE 208
MIAMI, FL 33176

Current Mailing Address:

C/O WAYNE SIEGEL
8720 N. KENDALL DRIVE, SUITE 211
MIAMI, FL 33176

New Mailing Address:

C/O WAYNE SIEGEL
9000 S.W. 87TH COURT, SUITE 208
MIAMI, FL 33176

FEI Number: 59-2595301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, WAYNE
8720 N. KENDALL DRIVE
SUITE 211
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIEGEL, WAYNE
9000 S.W. 87TH COURT
SUITE 208
MIAMI, FL 33176 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SIEGEL, WAYNE
Address: 9000 S.W. 87TH COURT, SUITE 208
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: WAYNE SIEGEL, M.D.

P/D

01/04/2010

Electronic Signature of Signing Officer or Director

Date