

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32370

FILED
Apr 15, 2009
Secretary of State

Entity Name: BROWARD EAR, NOSE, THROAT & ALLERGY, P.A.

Current Principal Place of Business:

1150 N 35TH AVE, #205
HOLLYWOOD, FL 33021

New Principal Place of Business:

1150 N 35TH AVE
205
HOLLYWOOD, FL 33021

Current Mailing Address:

1150 N 35TH AVE, #205
HOLLYWOOD, FL 33021

New Mailing Address:

1150 N 35TH AVE, #205
HOLLYWOOD, FL 33021-542 US

FEI Number: 65-0070880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSE, SABINE
1150 N 35TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HESSE, SABINE V MD
1150 N 35TH AVE
HOLLYWOOD, FL 33021 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: SABINE V. HESSE, MD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HESSE, SABINE V
Address: 1150 N. 35TH AVE. #205
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESSE, SABINE V MD
Address: 1150 N. 35TH AVE. #205
City-St-Zip: HOLLYWOOD, FL 33021

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: SABINE V. HESSE, M.D.

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date