

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33494

FILED  
May 03, 2009  
Secretary of State

Entity Name: MICHAEL L. SCHWARTZ, M.D., P.A.

## Current Principal Place of Business:

1411 N. FLAGLER DR.  
STE. #7600  
WEST PALM BCH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

1411 N. FLAGLER DR.  
STE. #7600  
WEST PALM BCH, FL 33407

## New Mailing Address:

FEI Number: 65-0082218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZANE, JEFFREY P  
4800 RIVERSIDE DR  
SUITE 101  
WEST PALM BEACH, FL 33410 US

## Name and Address of New Registered Agent:

ZANE, JEFFREY P  
4100 RCA BLVD  
SUITE 110  
PALM BEACH GARDENS, FL 33410 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:

05/03/2009

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: SCHWARTZ, MICHAEL L.  
Address: 1411 NORTH FLAGLER DR., STE. 7600  
City-St-Zip: WEST PALM BCH, FL 33401 US

## 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: MICHAEL SCHWARTZ MD

PD

05/03/2009

Electronic Signature of Signing Officer or Director

Date