2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# K54037

Entity Name: MITCHELL D. SILVER, M.D., P.A.

Current Principal Place of Business:

900 NW 17TH AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

900 NW 17TH AVENUE, STE 101
DELRAY BEACH, FL 33445

Current Mailing Address:

900 NW 17TH AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

900 NW 17TH AVENUE, STE 101
DELRAY BEACH, FL 33445

FEI Number: 65-0095376 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVER, MITCHELL D. MD
900 NW 17TH AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SILVER, MITCHELL D. MD
900 NW 17TH AVENUE, STE 101
DELRAY BEACH, FL 33445 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: _____ 03/23/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SILVER, MITCHELL D., MD
Address: 900 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: PST ( ) Delete
Name: SILVER, MITCHELL D., MD
Address: 900 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SILVER, MITCHELL D., MD
Address: 900 NW 17TH AVENUE, STE 101
City-St-Zip: DELRAY BEACH, FL 33445

Title: PST (X) Change ( ) Addition
Name: SILVER, MITCHELL D., MD
Address: 900 NW 17TH AVENUE, STE 101
City-St-Zip: DELRAY BEACH, FL 33445

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: MITCHELL D SILVER MD PRES 03/23/2009
Electronic Signature of Signing Officer or Director — Date