

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92601

FILED
Jan 14, 2009
Secretary of State

Entity Name: TOON & BATASKOV, M.D., P.A.

Current Principal Place of Business:

899 MEADOWS ROAD
302
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

899 MEADOWS ROAD
302
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0126568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOON, PHYLLIS B.
899 MEADOWS ROAD
302
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TOON, PHYLLIS B PTD
899 MEADOWS ROAD
302
BOCA RATON,, FL 33486 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: PHYLLIS B. TOON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOON, PHYLLIS B.,
Address: 17600 WAGON WHEEL DR
City-St-Zip: BOCA RATON, FL 33496

Title: S VP () Delete
Name: BATASKOV, KARRIE L
Address: 2810 HAMPTON CR E.
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOON, PHYLLIS B PTD
Address: 17600 WAGON WHEEL DR
City-St-Zip: BOCA RATON, FL 33486

Title: S VP (X) Change () Addition
Name: BATASKOV, KARRIE L
Address: 2810 HAMPTON CR E.
City-St-Zip: DELRAY BCH, FL 33486

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: PHYLLIS B. TOON

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date