

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12921

Entity Name: MARK S. WILLNER, M.D., P.A.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

3820 WINDMILL LAKES ROAD  
WESTON, FL 33372

## New Principal Place of Business:

3820 WINDMILL LAKES ROAD  
WESTON, FL 33332 US

## Current Mailing Address:

3820 WINDMILL LAKES ROAD  
WESTON, FL 33372

## New Mailing Address:

3820 WINDMILL LAKES ROAD  
WESTON, FL 33332 US

FEI Number: 65-0136275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLNER, MARK S MD  
555 SW 148 AVENUE  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

WILLNER, MARK S MD  
3820 WINDMILL LAKES ROAD  
WESTON, FL 33332 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: WILLNER, MARK S.,  
Address: 3820 WINDMILL LAKES ROAD  
City-St-Zip: WESTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: WILLNER, MARK S.,  
Address: 3820 WINDMILL LAKES ROAD  
City-St-Zip: WESTON, FL 33332 US

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: MARK WILLNER

DPST

01/21/2009

Electronic Signature of Signing Officer or Director

Date