

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50402

FILED
Jan 23, 2009
Secretary of State

Entity Name: MICHAEL A. MARKS, P.A.

Current Principal Place of Business:

%MICHAEL A. MARKS
8903 GLADES RD, SUITE A-11
BOCA RATON, FL 33434

New Principal Place of Business:

DR. MICHAEL A. MARKS
9325 GLADES RD, SUITE 108
BOCA RATON, FL 33434

Current Mailing Address:

% MICHAEL A. MARKS
8903 GLADES RD, SUITE A-11
BOCA RATON, FL 33434

New Mailing Address:

DR. MICHAEL A. MARKS
9325 GLADES RD, SUITE 108
BOCA RATON, FL 33434

FEI Number: 65-0175255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, MICHAEL A. (DR.)
8903 GLADES RD, SUITE A-11
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MARKS, MICHAEL A. (DR.)
9325 GLADES RD, SUITE 108
BOCA RATON, FL 33434 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MARKS, MICHAEL A. (D, R.)
Address: 16270 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: PST () Delete
Name: MARKS, MICHAEL A. (D, R.)
Address: 16270 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. MARKS

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date