

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43676

FILED
Jul 07, 2009
Secretary of State

Entity Name: ROBERT E. PICKARD, M.D., P.A.

Current Principal Place of Business:

6280 SUNSET DR.
SUITE 405
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6280 SUNSET DR.
SUITE 405
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

7000 SW 62ND AVE
SUITE 210
SOUTH MIAMI, FL 33143 US

New Mailing Address:

7000 SW 62ND AVE
SUITE 210
SOUTH MIAMI, FL 33143 US

FEI Number: 59-2743190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT PICKARD, MD
6280 SUNSET DRIVE
SUITE 405
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROBERT PICKARD, MD
7000 SW 62ND AVE
SUITE 210
MIAMI, FL 33143 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: ROBERT PICKARD, MD

07/07/2009

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: PICKARD, ROBERT E.
Address: 6280 SUNSET DRIVE, STE. 405
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICKARD, ROBERT E.
Address: 7000 SW 62ND AVE #210
City-St-Zip: SOUTH MIAMI, FL 33143

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: ROBERT PICKARD, MD

MD

07/07/2009

Electronic Signature of Signing Officer or Director

Date