

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036672

FILED
Jan 18, 2009
Secretary of State

Entity Name: RICHARD W. POMERANTZ, M.D., P.A.

Current Principal Place of Business:

600 UNIVERSITY BLVD
STE 105
JUPITER, FL 33458

New Principal Place of Business:

21 RABBITS RUN
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 30849
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0995990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANTZ, RICHARD
600 UNIVERSITY BLVD
STE 105
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POMERANTZ, RICHARD
21 RABBITS RUN
PALM BEACH GARDENS, FL 33418 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: RICHARD W POMERANTZ

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMERANTZ, RICHARD W DR
Address: 600 UNIVERSITY BLVD STE 105
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMERANTZ, RICHARD W DR
Address: 21 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD W POMERANTZ

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date