2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067137

Entity Name: KAREN J. LEE, DPM, P.A.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10041 PINES BLVD 10041 PINES BLVD

STE E STE E

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

10041 PINES BLVD 10041 PINES BLVD

STE E STE E

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US

FEI Number: 65-1022955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMMARCO, VINCENT T

9141 TAFT ST

PEMBROKE PINES, FL 33024 US

LEE, KAREN J

10041 PINES BLVD.

E

PEMBROKE PINES, FL 33024 US E PEMBROKE PINES, FL 33024 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: KAREN J. LEE 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: LEE, KAREN J Name: LEE, KAREN J

Address: 10041 PINES BLVD, STE E Address: 10041 PINES BLVD, STE E City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 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: KAREN J. LEE PD 04/20/2009