

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083893

FILED
Jul 03, 2008
Secretary of State

Entity Name: ARYEH JOSEPH PESSAH, M.D., P.A.

Current Principal Place of Business:

800 MEADOWS RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

22184 WOODSET LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1040046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSAH, ARYEH JOSEPH
800 MEADOWS RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PESSAH, ARYEH J
800 MEADOWS RD
BOCA RATON, FL 33486 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: ARYEH J PESSAH

07/03/2008

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: DR. () Delete
Name: PESSAH, ARYEH JOSEPH
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: PESSAH, ARYEH J
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

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: ARYEH J PESSAH

DR.

07/03/2008

Electronic Signature of Signing Officer or Director

Date