

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090459

Entity Name: NEW MED MD, P.A.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1325 SO. CONGRESS AVENUE
SUITE 101
BOYNTON BEACH, FL 33426

Current Mailing Address:

1325 SO. CONGRESS AVENUE
SUITE 101
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2015 OCEAN DRIVE
SUITE 11
BOYNTON BEACH, FL 33426

New Mailing Address:

2015 OCEAN DRIVE
SUITE 11
BOYNTON BEACH, FL 33426

FEI Number: 65-1140750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III ESQ
1325 SO. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTHA M PRES
2015 OCEAN DRIVE
SUITE 11
BOYNTON BEACH, FL 33426 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: MARTHA M RODRIGUEZ MD

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARTHA M
Address: 4442 PINETREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARTHA M
Address: 4442 PINETREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARTHA M. RODRIGUEZ MD

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date