

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014861

FILED
Jun 11, 2009
Secretary of State

Entity Name: VALCOURT FRAGE, M.D., P.A.

Current Principal Place of Business:

126 N FLAGLER AVE
POMPANO BCH, FL 33060

New Principal Place of Business:

4511 WEST ATLANTIC BLVD.
#1820
COCONUT CREEK, FL 33066

Current Mailing Address:

126 N FLAGLER AVE
POMPANO BCH, FL 33060

New Mailing Address:

4511 WEST ATLANTIC BLVD.
#1820
COCONUT CREEK, FL 33066

FEI Number: 02-0345454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGE, VALCOURT MD
126 N FLAGLER AVE
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

FRAGE, VALCOURT MD
4511 WEST ATLANTIC BLVD.
#1820
COCONUT CREEK, FL 33066 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: VALCOURT FRAGE, MD

06/11/2009

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: P () Delete
Name: VALCOURT, FRAGE
Address: 126 FLAGLER AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALCOURT, FRAGE
Address: 4511 WEST ATLANTIC BLVD.
City-St-Zip: COCONUT CREEK, FL 33066

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: VALCOURT FRAGE, MD

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date