

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122380

Entity Name: SUSAN FOX, D.O., P.A.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

8501 S.W. 124 AVENUE
211
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8501 S.W. 124 AVENUE
211
MIAMI, FL 33183

New Mailing Address:

FEI Number: 76-0720273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SUSAN D.O.
12515 NORTH KENDALL DRIVE, SUITE 228
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FOX, SUSAN D.O.
8501 S.W. 124 AVENUE
211
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, SUSAN D.O.
Address: 12515 NORTH KENDALL DRIVE, SUITE 228
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, SUSAN D.O.
Address: 8501 S.W. 124 AVENUE - SUITE 211
City-St-Zip: MIAMI, FL 33183

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: SUSAN FOX, D.O.

Electronic Signature of Signing Officer or Director

MGR

04/07/2009

Date