

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014103

FILED
Feb 23, 2009
Secretary of State

Entity Name: NATHAN E. NACHLAS, M.D., P.A.

Current Principal Place of Business:

1601 CLINT MOORE RD
170
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1601 CLINT MOORE RD
170
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0123223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, NATHAN E MD
1601 CLINT MOORE RD, STE.
STE. 170
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NACHLAS, NATHAN E MD
1601 CLINT MOORE ROAD
STE. 170
BOCA RATON, FL 33487 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NACHLAS, NATHAN E
Address: 9980 CENTRAL PARK BLVD., STE. #124
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NACHLAS, NATHAN E
Address: 1601 CLINT MOORE RD, STE. 170
City-St-Zip: BOCA RATON, FL 33487

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: NATHAN NACHLAS

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date