2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

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Entity Name: GRACE H. YOO, M.D. AND GERALD A. ROSS, D.O., P.A.

Current Principal Place of Business:

501 NW LAKE WHITNEY PL, STE 106
STE 106
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

501 NW LAKE WHITNEY PL, STE 106
STE 106
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 02-0683565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSS, GERALD A
Address: 9133 ONE PUTT PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VTD
Name: YOO, GRACE H
Address: 9133 ONE PUTT PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby 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 all other like empowered.

SIGNATURE: GERALD A. ROSS PSD 04/22/2010

Electronic Signature of Signing Officer or Director Date