

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128992

FILED
Apr 16, 2009
Secretary of State

Entity Name: HAL MICHAEL BASS M.D.,P.A.

Current Principal Place of Business:

5601 N. DIXIE HWY.
STE. 415
FORT LAUDERDALE, FL 33334

Current Mailing Address:

5601 N. DIXIE HWY.
STE. 415
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

6405 N FEDERAL HIGHWAY
STE. 202
FORT LAUDERDALE, FL 33308

New Mailing Address:

6405 N FEDERAL HIGHWAY
STE. 202
FORT LAUDERDALE, FL 33308

FEI Number: 20-0385684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, HAL MICHAEL
5601 NO. DIXIE HWY., STE. 415
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BASS, HAL MICHAEL
6405 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 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: HAL MICHAEL BASS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BASS, HAL MICHAEL
Address: 5601 N. DIXIE HWY., STE. 415
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BASS, HAL MICHAEL
Address: 6405 N FEDERAL HIGHWAY, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HAL MICHAEL BASS

DPS

04/16/2009

Electronic Signature of Signing Officer or Director

Date