2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134169

Entity Name: MARK S. GRENITZ, M.D., P.A.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 201 NW 82 AVE
 220 SW 84 AVENUE

 SUITE 301
 SUITE 105

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

201 NW 82 AVE 220 SW 84 AVENUE

SUITE 301 SUITE 105
PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 20-1661984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 GRENITZ, MARK S
 Name:
 GRENITZ, MARK S

 Address:
 201 NW 82 AVE , SUITE 301
 Address:
 220 SW 84 AVENUE, #105

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33324

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: MARK S. GRENITZ DR 04/26/2008