

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134169

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

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

220 SW 84 AVENUE
SUITE 105
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

220 SW 84 AVENUE
SUITE 105
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1661984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: DR () Delete
Name: GRENITZ, MARK S
Address: 220 SW 84 AVENUE, #105
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/25/2009

Electronic Signature of Signing Officer or Director

Date