

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149062

Entity Name: M.T. REILLY, M.D., P.A.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4875 NORTH FEDERAL HWY.
SUITE 800
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4875 NORTH FEDERAL HWY.
SUITE 800
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 203
OAKLAND PARK, FL 33334

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 203
OAKLAND PARK, FL 33334

FEI Number: 20-1823500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, MICHAEL T
4875 N. FEDERAL HIGHWAY STE. 800
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REILLY, MICHAEL T
5301 N. DIXIE HIGHWAY
SUITE 203
OAKLAND PARK, FL 33334 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: M.T. REILLY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, MICHAEL T
Address: 4875 NORTH FEDERAL HWY., SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REILLY, MICHAEL T
Address: 5301 NORTH DIXIE HWY., SUITE 203
City-St-Zip: OAKLAND PARK, FL 33334

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: M.T. REILLY

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date