

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004859

Entity Name: LILIA M. BEER M. D., P. A.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

1505 N. UNIVERSITY DRIVE
SUITE 402
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3100 N CORAL HILLS DR
SUITE 204
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1505 N. UNIVERSITY DRIVE
SUITE 402
CORAL SPRINGS, FL 33071

New Mailing Address:

3100 N CORAL HILLS DR
SUITE 204
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2580094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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: JOHN P MILLER

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEER, LILIA M
Address: 1505 N. UNIVERSITY DRIVE SUITE 402
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEER, LILIA M
Address: 3100 N CORAL HILLS DR STE 204
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LILIA M BEER

PD

09/14/2009

Electronic Signature of Signing Officer or Director

Date