

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083118

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRITI M. KOTHARI, M.D., P.A.

Current Principal Place of Business:

9325 GLADES RD
SUITE 208
BOCA RATON, FL 33434

New Principal Place of Business:

9960 CENTRAL PARK BLVD., N.
SUITE 235
BOCA RATON, FL 33428

Current Mailing Address:

9325 GLADES RD
SUITE 208
BOCA RATON, FL 33434

New Mailing Address:

9960 CENTRAL PARK BLVD., N.
SUITE 235
BOCA RATON, FL 33428

FEI Number: 01-0839515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTHARI, PRITI M
9325 GLADES ROAD
SUITE 208
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MERRICK, JASON
6390 NW 110 AVE.
PARKLAND, FL 33076 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: JASON MERRICK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOTHARI, PRITI M
Address: 9325 GLADES RD., SUITE 208
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOTHARI, PRITI M
Address: 9960 CENTRAL PARK BLVD., N. STE. 235
City-St-Zip: BOCA RATON, FL 33428

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: PRITI M KOTHARI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date