

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106596

Entity Name: DR. MICHAEL ELPERT, P.A.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

103 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

103 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

23222 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 20-3243822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELPERT, MICHAEL
19415 PRESIDENTIAL WAY
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ELPERT, MICHAEL
23222 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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:

06/24/2009

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: P () Delete
Name: ELPERT, MICHAEL
Address: 19415 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELPERT, MICHAEL
Address: 23222 L' ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: DR. MICHAEL ELPERT

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date