

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160484

FILED
Apr 03, 2008
Secretary of State

Entity Name: JEFFREY A. HERTZ, M.D., P.A.

Current Principal Place of Business:

2261 NORTH UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2205 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

Current Mailing Address:

2261 NORTH UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

2205 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

FEI Number: 22-3918874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, JEFFREY A MD
2261 NORTH UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HERTZ, JEFFREY A MD
2205 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERTZ, JEFFREY A
Address: 2261 NORTH UNIVERSITY DRIVE SUITE 202
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERTZ, JEFFREY A
Address: 2205 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

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: JEFFREY HERTZ

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date