2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2009
Secretary of State

DOCUMENT# P06000020147

Entity Name: LAKE WORTH MEDICAL, P.A.

Current Principal Place of Business:

2601 SOUTH MILITARY TRAIL
SUITE 32 & 33
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH MILITARY TRAIL
SUITE 32 & 33
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-4327917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAEZ, MARIO
2601 SOUTH MILITARY TRAIL
SUITE 32 & 33
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PINCHEVSKY, TODD
2240 WOOLBRIGHT ROAD
342
BOYNTON BEACH, FL 33426 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: TODD PINCHEVSKY 08/18/2009
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: BAEZ, MARIO
Address: 2601 SOUTH MILITARY TRAIL SUITE 32 & 33
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP ( ) Delete
Name: THOMPSON, ISAAC
Address: 2601 SOUTH MILITARY TRAIL SUITE 32 & 33
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC ( ) Delete
Name: BAEZ, MARIO
Address: 2601 SOUTH MILITARY TRAIL SUITE 32 & 33
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA ( ) Delete
Name: THOMPSON, ISAAC
Address: 2601 SOUTH MILITARY TRAIL SUITE 32 & 33
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TODD PINCHEVSKY CPA 08/18/2009
Electronic Signature of Signing Officer or Director Date