

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155237

FILED
Apr 27, 2009
Secretary of State

Entity Name: RICHARD M. GALITZ, M.D., P.A.

Current Principal Place of Business:

2875 NE 191 STREET
TURNBERRY PLAZA, SUITE #303
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

9400 E. BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

2875 NE 191 STREET
TURNBERRY PLAZA, SUITE #303
AVENTURA, FL 33180

FEI Number: 20-8189161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, LUISA J
1200 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STOK & ASSOCIATES, P.A.
2875 N.E. 191 STREET
304
AVENTURA, FL 33180 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: ROBERT A. STOK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALITZ, RICHARD M
Address: 9400 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP (X) Delete
Name: GALITZ, LYNDIA J
Address: 9400 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALITZ, RICHARD M
Address: 2875 N.E. 191 STREET, SUITE 303
City-St-Zip: AVENTURA, FL 33180

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: RICHARD M. GALITZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date