

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048524

FILED
Jun 23, 2009
Secretary of State

Entity Name: STEVEN C. CHANG, M.D., P.A.

Current Principal Place of Business:

8263 PINECAY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

8263 PINE CAY ROAD
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 541718
LAKE WORTH, FL 33454

New Mailing Address:

P.O. BOX 1101
PALM BEACH, FL 33480

FEI Number: 26-1145504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE, SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

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: CHANG, STEVEN C M.D.
Address: P.O. BOX 541718
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, STEVEN C M.D.
Address: P.O. BOX 1101
City-St-Zip: PALM BEACH, FL 33480

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: STEVEN CHANG

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date