

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066199

FILED
Mar 22, 2009
Secretary of State

Entity Name: NEOPHETOS V. APOSTOLOPOULOS, M.D., P.A.

Current Principal Place of Business:

325 GLENN ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1050 N.W 15TH STREET
SUITE 107-A
BOCA RATON, FL 33486

Current Mailing Address:

325 GLENN ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

1050 N.W 15TH STREET
SUITE 107-A
BOCA RATON, FL 33486

FEI Number: 26-0312073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOPOULOS, NEOPHETOS V
325 GLENN ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

APOSTOLOPOULOS, NEOPHETOS V
1050 N.W. 15TH STREET
SUITE 107-A
BOCA RATON, FL 33486 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: APOSTOLOPOULOS, NEOPHETOS V
Address: 325 GLENN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: APOSTOLOPOULOS, NEOPHETOS V
Address: 1050 N.W 15TH STREET SUITE 107-A
City-St-Zip: BOCA RATON, FL 33486

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: NEOPHETOS V. APOSTOLOPOULOS

M.D.

03/22/2009

Electronic Signature of Signing Officer or Director

Date