

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073971

FILED
Mar 26, 2009
Secretary of State

Entity Name: STEPHEN J. LEIGHTON, M.D., P.A.

Current Principal Place of Business:

624 NE FRANCESCA LANE
BOCA RATON, FL 33487

New Principal Place of Business:

6662 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

Current Mailing Address:

624 NE FRANCESCA LANE
BOCA RATON, FL 33487

New Mailing Address:

6662 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

FEI Number: 26-0504885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD L
6630 SW 70 LANE
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LEIGHTON, STEPHEN J
Address: 624 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LEIGHTON, STEPHEN J
Address: 6662 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

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: STEPHEN LEIGHTON

P,D

03/26/2009

Electronic Signature of Signing Officer or Director

Date