

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029479

FILED
Jan 23, 2009
Secretary of State

Entity Name: VERANO M. HERMIDA, M.D., P.A. II

Current Principal Place of Business:

1000 N.E. 56TH STREET 2ND FLOOR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3800 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1000 N.E. 56TH STREET 2ND FLOOR
FORT LAUDERDALE, FL 33334

New Mailing Address:

3800 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2244946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, VERANO M MD
1000 N.E. 56TH STREET 2ND FLOOR
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HERMIDA, VERANO M MD
3800 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 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: VERANO M. HERMIDA MD

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMIDA, VERANO M MD
Address: 1000 N.E. 56TH STREET 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERMIDA, VERANO M MD
Address: 3800 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: VERANO M. HERMIDA MD

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date