

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042910

FILED
Jan 20, 2009
Secretary of State

Entity Name: JAY M. ROSENBERG, M.D., P.A.

Current Principal Place of Business:

3421 COLLONADE DR.
WELLINGTON, FL 33449 US

New Principal Place of Business:

3421 COLLONADE DRIVE
WELLINGTON, FL 33449 US

Current Mailing Address:

3421 COLLONADE DR.
WELLINGTON, FL 33449 US

New Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 29492 US

FEI Number: 26-2516618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LAW OFFICE OF RICHARD L. KATZ
6630 SOUTHWEST 70 LANE
SOUTH MIAMI, FL 33143 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: RICHARD L. KATZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROSENBERG, JAY M M.D.
Address: 3421 COLLONADE DR.
City-St-Zip: WELLINGTON, FL 33449 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROSENBERG, JAY M
Address: 3421 COLLONADE DRRIVE
City-St-Zip: WELLINGTON, FL 33449 US

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: JAY ROSENBERG

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date