2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065656

Entity Name: BOCA JAW SURGERY, P.A.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20423 STATE ROAD 7 SUITE F-14

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7 9177 DELEMAR COURT SUITE F-14 WELLINGTON, FL 33414

BOCA RATON, FL 33498 US

FEI Number: 26-2961471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, RONALD L 20423 STATE ROAD 7 SUITE F-14 BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: DR. (X) Change () Addition

 Name:
 KATZ, RONALD L DR.
 Name:
 KATZ, RONALD L DR.

 Address:
 20423 STATE ROAD 7, SUITE F-14
 Address:
 9177 DELEMAR COURT

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 WELLINGTON, FL 33414 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: RONALD L. KATZ DR. 04/16/2009