

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067406

FILED
Jan 08, 2009
Secretary of State

Entity Name: JAMES SHOUKAS MD P.A.

Current Principal Place of Business:

1800 S. OCEAN DRIVE
SUITE # 3803
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3109 STIRLING ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1800 S. OCEAN DRIVE
SUITE # 3803
HALLANDALE BEACH, FL 33009

New Mailing Address:

3109 STIRLING ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

FEI Number: 26-2966089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DR
BOCA RATON, FL 33498 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 () Delete
Name: SHOUKAS, JAMES MD
Address: 1800 S OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOUKAS, JAMES MD
Address: 3109 STIRLING ROAD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMES SHOUKAS

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date