

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076074

FILED
Apr 04, 2010
Secretary of State

Entity Name: BRIAN J. KATZ, M.D., P.A.

Current Principal Place of Business:

4308 ALTON ROAD
SUITE 510
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4308 ALTON ROAD
SUITE 510
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-3228034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENER, DAVID L
1111 PARK CENTRE BOULEVARD
SUITE 300
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, BRIAN J M.D.
Address: 4308 ALTON ROAD, SUITE 510
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN KATZ

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date