2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046297

Entity Name: HILLEL Z. HARRIS, M.D., P.A.

FILED Apr 30, 2010 Secretary of State

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

19634 BACK NINE DR 299 NE 4TH ST.

BOCA RATON, FL 33498 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

19634 BACK NINE DR 299 NE 4TH ST.

BOCA RATON, FL 33498 US BOCA RATON, FL 33432 US

FEI Number: 27-0243072 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:

COVE, MICHAEL L
2240 PALM BEACH LAKES BLVD
STE 101

COVE, MICHAEL L
2475 MERCER AVE
STE 103

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARRIS, HILLEL Z MD Address: 299 NE 4TH ST.

City-St-Zip: BOCA RATON, FL 33432 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: HILLEL Z. HARRIS, MD PRES 04/30/2010