

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000126

Entity Name: HENRY WODNICKI M.D., P.A.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

4302 ALTON RD
800
MIAMI BEACH, FL 33140

Current Mailing Address:

4302 ALTON RD
800
MIAMI BEACH, FL 33140

New Principal Place of Business:

4302 ALTON RD
510
MIAMI BEACH, FL 33140

New Mailing Address:

4302 ALTON RD
510
MIAMI BEACH, FL 33140

FEI Number: 65-0465634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
121 SE 1 ST
SUITE 600
MIAMI, FL 33131 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: MD () Delete
Name: WODNICKI, HENRY
Address: 4302 ALTON RD STE 800
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: WODNICKI, HENRY
Address: 4302 ALTON RD STE 510
City-St-Zip: MIAMI BEACH, FL 33140

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: HENRY WODNICKI

MD

03/01/2009

Electronic Signature of Signing Officer or Director

Date