

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010195

Entity Name: HAROLD P. SCHWARZ, M.D., P.A.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

2617 N. FLAGLER DRIVE
SUITE 302
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2617 N. FLAGLER DRIVE
SUITE 302
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

311 11TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

311 11TH STREET
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PL
#1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRODY, ROBERT
301 CLEMATIS ST.
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:

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARZ, HAROLD P
Address: 2617 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TS () Delete
Name: BERG, CLARENCE
Address: 2617 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARZ, HAROLD P
Address: 311 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TS (X) Change () Addition
Name: BERG, CLARENCE
Address: 311 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 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: HAROLD P. SCHWARZ

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date