

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000059222

**FILED**  
**Apr 09, 2009**  
**Secretary of State****Entity Name:** J. MICHAEL FORREST, M.D., P.A.**Current Principal Place of Business:**7420 NW 5TH ST  
105  
PLANTATION, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**7420 NW 5TH ST  
105  
PLANTATION, FL 33317 US**New Mailing Address:****FEI Number:** 65-0511872**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FORREST, JOHN M  
1864 NW 111TH AVE  
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**GORDON, HOWARD W ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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:** HOWARD W. GORDON

04/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** FORREST, JOHN M  
**Address:** 7420 NW 5TH STREET, STE 105  
**City-St-Zip:** PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change ( ) Addition  
**Name:** PARKE, PATRICIA A  
**Address:** 11921 NW 20 STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33026

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:** PATRICIA A. PARKE

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date