

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053081

FILED
Feb 23, 2009
Secretary of State

Entity Name: MAX F. RATTES, M.D., P.A.

Current Principal Place of Business:

310 W. ALEXANDER ST.
PLANT CITY, FL 33566 US

New Principal Place of Business:

310 W. ALEXANDER ST.
PLANT CITY, FL 33563 US

Current Mailing Address:

310 W. ALEXANDER ST.
PLANT CITY, FL 33566 US

New Mailing Address:

9214 PINE ISLAND CT
TAMPA, FL 33647 US

FEI Number: 59-3323036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTES, MAX F MD
310 W. ALEXANDER ST
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

RATTES, MAX F MD
310 W. ALEXANDER ST
PLANT CITY, FL 33563 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: _____

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATTES, MAX F M.D.
Address: 310 W. ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATTES, MAX F M.D.
Address: 310 W. ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33563

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: MAX F RATTES

MD

02/23/2009

Electronic Signature of Signing Officer or Director

Date