

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061380

FILED
Feb 07, 2009
Secretary of State

Entity Name: BOCA DERMATOLOGY AND COSMETIC SURGERY CENTER, INC.

Current Principal Place of Business:

4601 NORTH FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5250 BOCA MARINA CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

5250 BOCA MARINA CIR S
BOCA RATON, FL 33487 US

FEI Number: 65-0655671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JAMES A
250 S AUSTRALIAN AVENUE
SUITE 500
PALM BEACH, FL 33401 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: DR () Delete
Name: RAE, VIRGINIA M.D.
Address: 5250 BOCA MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: STD () Delete
Name: POTTER, ED
Address: 5250 BOCA MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: RAE, VIRGINIA M.D.
Address: 5250 BOCA MARINA CIR S
City-St-Zip: BOCA RATON, FL 33487

Title: STD (X) Change () Addition
Name: POTTER, ED
Address: 5250 BOCA MARINA CIR S
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD POTTER

MR

02/07/2009

Electronic Signature of Signing Officer or Director

Date