

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089899

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

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9154 WILES RD.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9154 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

9154 WILES RD.
CORAL SPRINGS, FL 33067

New Mailing Address:

9154 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 65-0631864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZEN, HENRY
9154 WILES RD.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROZEN, HENRY
9154 WILES ROAD.
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: ROZEN, HENRY D.M.D.
Address: 9154 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ROZEN, HENRY D.M.D.
Address: 9154 WILES ROAD.
City-St-Zip: CORAL SPRINGS, FL 33067

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 ROZEN, D.M.D., P.A.

Electronic Signature of Signing Officer or Director

DR,

04/17/2009

Date