

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029808

Entity Name: DR. JAY KATZ, M.D., P.A.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5329 W. ATLANTIC DR
SUITE 204
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5329 W. ATLANTIC DR
SUITE 204
DELRAY BEACH, FL 33484 US

FEI Number: 65-0672156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, JONATHAN S
301 YAMATO RD., STE. 3101
BOCA RATON, FL 33431 US

New Principal Place of Business:

5329 W ATLANTIC AVE
SUITE 204
DELRAY BEACH, FL 33484 US

New Mailing Address:

5329 W ATLANTIC AVE
SUITE 204
DELRAY BEACH, FL 33484 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: D () Delete
Name: KATZ, JAY
Address: 5329 W ATLANTIC AVE STE 204
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KATZ, JAY
Address: 5329 W ATLANTIC AVE STE 204
City-St-Zip: DELRAY BEACH, FL 33484

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: JAY KATZ

DR

01/07/2009

Electronic Signature of Signing Officer or Director

Date