

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030772

FILED
Mar 20, 2009
Secretary of State

Entity Name: FRANKOWITZ, SALTZMAN & TYTLER, D.O., P.A.

Current Principal Place of Business:

6738 W SUNRISE BLVD
SUITE 103
PLANTATION, FL 32313 US

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0657644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CAPUA, JOSEPH J
7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 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: PD () Delete
Name: SALTZMAN, DAVID
Address: 6738 W SUNRISE BLVD 103
City-St-Zip: PLANTATION, FL 33313

Title: VD () Delete
Name: TYTLER, NEIL B
Address: 6738 W SUNRISE BLVD 103
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: DI CAPUA, JOSEPH
Address: 2061 NW 2ND AVENUE #201
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GONZALEZ, MANUEL
Address: 2061 NW 2ND AVENUE #201
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SMETS, MICHAEL
Address: 2061 NW 2ND AVENUE #201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DI CAPUA, JOSEPH
Address: 7800 W OAKLAND PARK BLVD. E 214
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 7800 W OAKLAND PARK BLVD. E 214
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: SMETS, MICHAEL
Address: 7800 W OAKLAND PARK BLVD. E 214
City-St-Zip: SUNRISE, FL 33351

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: JOSEPH DI CAPUA

D

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date