

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072316

Entity Name: MICHAEL E. SCHWARTZ, O.D., P.A.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1002 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 US

Current Mailing Address:

1002 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 US

New Principal Place of Business:

875 MILITARY TRAIL
STE 210
JUPITER, FL 33458 US

New Mailing Address:

875 MILITARY TRAIL
STE 210
JUPITER, FL 33458 US

FEI Number: 65-0691566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL E
1002 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL E
875 MILITARY TRAIL
STE 210
JUPITER, FL 33458 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, MICHAEL E
Address: 1002 S. OLD DIXIE HWY #301
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: SCHWARTZ, MICHAEL E
Address: 1002 S. OLD DIXIE HWY #301
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, MICHAEL E
Address: 875 MILITARY TRAIL SUITE 210
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change () Addition
Name: SCHWARTZ, MICHAEL E
Address: 875 MILITARY TRAIL SUITE 210
City-St-Zip: JUPITER, FL 33458

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: MICHAEL E. SCHWARTZ

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date