

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097848

FILED
Mar 18, 2009
Secretary of State

Entity Name: WESTON PROFESSIONAL & MEDICAL EXECUTIVE OFFICES, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0730753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM S
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431 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: WEISMAN, WILLIAM S
Address: 2385 EXECUTIVE CENTER DR NE STE. 270
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MANDEL, DANIEL S
Address: 7251 W. PALMETTO PARK RD. STE. 306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MANDEL, DANIEL S
Address: 2700 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM S. WEISMAN

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date