

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021204

FILED
Jun 23, 2009
Secretary of State

Entity Name: SOUTH FLORIDA GASTROENTEROLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

1325 S CONGRESS AVE
SUITE 211
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1325 S CONGRESS AVE
SUITE 211 ~ ATT: LOU ROSSMAN
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1325 S CONGRESS AVE
SUITE 211
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1325 S CONGRESS AVE
SUITE 211 ~ ATT: LOU ROSSMAN
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0736246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES RD
SUITE 401
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, DANIEL
Address: 6582 NW 33AVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: P () Delete
Name: URBAN, MICHAEL
Address: 5801 NW 23 AVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete
Name: DOSCH, MARK R
Address: 4615 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S (X) Delete
Name: LOPEZ-TORRES, AUGUSTO
Address: 3025 SALERNO WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T () Delete
Name: BROMER, MATTHEW
Address: 11238 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete
Name: ALALU, JAIME
Address: 2150 S OCEAN BLVD 28
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T&S (X) Change () Addition
Name: BROMER, MATTHEW
Address: 11238 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

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 URBAN

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date