

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102265

FILED
Jan 30, 2009
Secretary of State

Entity Name: CHARLES R. NORRIS JR. M.D., P.A.

Current Principal Place of Business:

7301-A W PALMETTO PK RD
STE 106-C
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 272526
BOCA RATON, FL 334272526 US

New Mailing Address:

1300 SW 16TH ST
BOCA RATON, FL 33486 US

FEI Number: 65-0797652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, CHARLES R JR.
1300 SW 16TH ST
BOCA RATON, FL 33486 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: NORRIS, CHARLES R JR.
Address: 1300 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES R. NORRIS JR MD

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date