

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107065

FILED
Jun 18, 2009
Secretary of State

Entity Name: MEDICAL CONSULTANTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7501 WILES
SUITE 104
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7501 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0806025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABINER, PAUL
5499 N FEDERAL HWY., STE K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEWERT, CHRISTINE F
7501 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 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: CHRISTINE LEWERT

06/18/2009

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: PD () Delete
Name: LEWERT, RON DC
Address: 7501 WILES ROAD SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067

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: RON DC LEWERT

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date