2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005788

Entity Name: JAY LANCE FALK, M.D., P.A.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 OAKLEIGH LN MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1720 S COOK AVE 111 OAKLEIGH LN ORLANDO, FL 32806 MAITLAND, FL 32751

FEI Number: 59-3493286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALK, JAY MD
1720 S COOK AVE
ORLANDO, FL 32806 US

FALK, JAY MD
111 OAKLEIGH LN
MAITLAND, FL FL 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: 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 FALK, JAY L M.D.
 Name:
 FALK, JAY L M.D.

 Address:
 111 OAKLEIGH LANE
 Address:
 111 OAKLEIGH LANE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

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: JAY L. FALK PRES 02/05/2009