2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024537

Entity Name: TAM OF BOYNTON BEACH, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3795 W BOYNTON BCH BLVD BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 3795 W BOYNTON BCH BLVD BOYNTON BEACH, FL 33436 FEI Number: 65-0821435 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: FREEMAN, MARK MD 3795 W. BÖYNTON BEACH BLVD BOYNTON BEACH, FL 33436 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FREEMAN, MARK MD Name: Name:

 Name:
 FREEMAN, MARK MD
 Name:

 Address:
 3795 W. BOYNTON BEACH BLVD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 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: MARK FREEMAN PRES 02/24/2009