

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064733

FILED
Mar 23, 2009
Secretary of State

Entity Name: PLASTIC SURGERY OF JUPITER, P.A.

Current Principal Place of Business:

210 JUPITER LAKES BLVD.
BUILDING 5000, SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

4600 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458

Current Mailing Address:

210 JUPITER LAKES BLVD.
BUILDING 5000, SUITE 202
JUPITER, FL 33458

New Mailing Address:

4600 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458

FEI Number: 65-0852403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, KIM E
210 JUPITER LAKES BLVD
BLDG 5000 STE 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KOGER, KIM E
4600 MILITARY TRAIL
STE 202
JUPITER, FL 33458 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: KIM EDWARD KOGER, M.D.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARD KOGER, KIM DR
Address: 210 JUPITER LAKES BLVD BLDG 5000 STE 202
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: KOGER, KIM E
Address: 4600 MILITARY TRAIL , SUITE 202
City-St-Zip: JUPITER, FL 33458

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: KIM EDWARD KOGER, M.D.

DR

03/23/2009

Electronic Signature of Signing Officer or Director

Date