

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082290

Entity Name: ELENA YAMAGUCHI, M.D., P.A.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

13550 JOG ROAD  
STE 202A  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

16244 S MILITARY TR  
SUITE 470  
DELRAY BEACH, FL 33484 US

## New Mailing Address:

13550 JOG ROAD  
SUITE 202A  
DELRAY BEACH, FL 33446 US

FEI Number: 65-0863823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YAMAGUCHI, ELENA MD  
20931 PACIFICO TERRACE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

YAMAGUCHI, ELENA MD  
13550 JOG ROAD  
SUITE 202A  
DELRAY BEACH, FL 33446 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: ELENA YAMAGUCHI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: YAMAGUCHI, ELENA  
Address: 20931 PACIFICO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: YAMAGUCHI, ELENA  
Address: 20931 PACIFICO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: YAMAGUCHI, ELENA  
Address: 13550 JOG ROAD SUITE 202A  
City-St-Zip: DELRAY BEACH, FL 33446

Title: DR (X) Change ( ) Addition  
Name: YAMAGUCHI, ELENA  
Address: 20931 PACIFICO TERRACE  
City-St-Zip: BOCA RATON, FL 33433

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: ELENA YAMAGUCHI

DR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date