

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005940

Entity Name: MARK MICHELS, M.D., P.A.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

3399 PGA BLVD  
#220  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3399 PGA BLVD  
#220  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3399 PGA BLVD  
#350  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3399 PGA BLVD  
#350  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0893335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHELS, MARK  
3399 PGA BLVD #220  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MICHELS, MARK  
3399 PGA BLVD #350  
PALM BEACH GARDENS, FL 33410 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MICHELS, MARK  
Address: 648 SHORE ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MICHELS, MARK  
Address: 648 SHORE ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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 MICHELS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date