

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78725

FILED
May 01, 2009
Secretary of State

Entity Name: MICHAEL A. LANGONE, M.D., P.A.

Current Principal Place of Business:

1420 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

3990 SHERIDAN ST
SUITE 214
HOLLYWOOD, FL 33021

Current Mailing Address:

1420 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

3990 SHERIDAN ST
SUITE 214
HOLLYWOOD, FL 33021

FEI Number: 65-0832033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGONE, MICHAEL A
1420 S FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LANGONE, MICHAEL A
3990 SHERIDAN STREET
SUITE 214
HOLLYWOOD, FL 33021 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGONE, MICHAEL A.
Address: 1420 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGONE, MICHAEL A.
Address: 3990 SHERIDAN STREET,
City-St-Zip: SUITE 214, FL 33021

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: MICHAEL LANGONE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date