

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90701

FILED
Sep 03, 2008
Secretary of State

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

Current Principal Place of Business:

7000 SW 97TH AVE
STE 202
MIAMI, FL 33173 US

New Principal Place of Business:

9220 SW 72 STREET
SUITE 200
MIAMI, FL 33173 US

Current Mailing Address:

7000 SW 97TH AVE
STE 202
MIAMI, FL 33173 US

New Mailing Address:

9220 SW 72 STREET
SUITE 200
MIAMI, FL 33173 US

FEI Number: 65-0524124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT M.
9155 S DADELAND BLVD #1012
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

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: PDD () Delete
Name: DIAMOND, MICHAEL A.,
Address: 7000 SW 97TH AVE #202
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DIAMOND, SUSAN
Address: 6800 SW 132ND ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: DIAMOND, MICHAEL A.,
Address: 9220 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
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: MICHAEL A. DIAMOND

PDD

09/03/2008

Electronic Signature of Signing Officer or Director

Date