

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12988

Entity Name: KENT SEITZ, M.D., P.A.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

2848 S SEACREST BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3646 CYPRESS EDGE DR
LAKE WORTH, FL 33467

New Mailing Address:

1108 DELACOURT LANE
MATTHEW, NC 28104

FEI Number: 65-0310295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, KENT
3646 CYPRESS EDGE DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SEITZ, KENT
2848 S SEACREST BLVD
BOYNTON BEACH, FL 33435 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: KENT SEITZ

05/09/2009

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: SEITZ, KENT
Address: 3646 CYPRESS EDGE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: SEITZ, LAURA
Address: 3646 CYPRESS EDGE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEITZ, KENT
Address: 1108 DELACOURT LANE
City-St-Zip: MATTHEWS, NC 28104

Title: VP (X) Change () Addition
Name: SEITZ, LAURA
Address: 1108 DELACOURT LANE
City-St-Zip: MATTHEWS, NC 28104

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: KENT SEITZ

PRES

05/09/2009

Electronic Signature of Signing Officer or Director

Date