

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36662

FILED
Mar 07, 2009
Secretary of State

Entity Name: STEVEN K. TARKAN, M.D., OTOLARYNGOLOGY HEAD & NECK ASSOCIATES, P.A.

Current Principal Place of Business:

7400 N. KENDALL DR.
SUITE 102
MIAMI, FL 33156

New Principal Place of Business:

9275 SW 152 STREET
SUITE 212
MIAMI, FL 33157

Current Mailing Address:

7400 N. KENDALL DR.
SUITE 102
MIAMI, FL 33156

New Mailing Address:

9275 SW 152 STREET
SUITE 212
MIAMI, FL 33157

FEI Number: 65-0307349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKAN, STEVEN K DR
7400 N. KENDALL DR.
SUITE 102
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARKAN, STEVEN K DR
9275 SW 152 STREET
SUITE 212
MIAMI, FL 33157 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARKAN, STEVEN K DR,
Address: 7400 N KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: TARKAN, STEVEN K DR,
Address: 9275 SW 152 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33157

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: STEVEN TARKAN

DR.

03/07/2009

Electronic Signature of Signing Officer or Director

Date