

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V53955

Entity Name: EKG ASSOCIATES, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 US

Current Mailing Address:

8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 US

New Principal Place of Business:

1150 N 35TH AVENUE
SUITE 605
HOLLYWOOD, FL 33021 US

New Mailing Address:

1150 N 35TH AVENUE
SUITE 605
HOLLYWOOD, FL 33021 US

FEI Number: 65-0351492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST # 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SIEV, ETHAN D
1150 N 35TH AVENUE
SUITE 605
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: ETHAN SIEV MD

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEITMAN, LORN
Address: 791 CRANDON BLVD, # 1508
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERLIN, HOWARD P MD
Address: 1150 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: SIEV, ETHAN D MD
Address: 1150 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: ENTENBERG, MICHAEL D MD
Address: 1150 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, 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: ETHAN SIEV MD

D

07/29/2009

Electronic Signature of Signing Officer or Director

Date