2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# 562346

Entity Name: PULMONARY AND SLEEP SPECIALISTS OF FLORIDA, P.A.

Current Principal Place of Business:

ONE W SAMPLE RD
ONE MEDICAL PLAZA #308
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

ONE W SAMPLE RD
ONE MEDICAL PLAZA #304
POMPANO BEACH, FL 33064 US

Current Mailing Address:

ONE W SAMPLE RD #304
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1803105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFBERGER, DARREN S
ONE W SAMPLE RD
#304
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HOFFENBERGER, DARREN S
Address: ONE W SAMPLE RD #308
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HOFFBERGER, DARREN S
Address: ONE W SAMPLE RD #304
City-St-Zip: POMPANO BEACH, FL 33064

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: DARREN HOFFBERGER P 04/17/2009

Electronic Signature of Signing Officer or Director Date