

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574484

FILED
Jan 15, 2009
Secretary of State

Entity Name: HERBERT L. ROTHMAN, M.D., P.A.

Current Principal Place of Business:

4300 ALTON ROAD
#355 WARNER BLDG
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4300 ALTON ROAD
#355 WARNER BLDG
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4302 ALTON ROAD
SUITE 960
MIAMI BEACH, FL 33140 US

New Mailing Address:

4302 ALTON ROAD
SUITE 960
MIAMI BEACH, FL 33140 US

FEI Number: 59-1821910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, HERBERT L
4300 ALTON ROAD
#355 - WARNER BLDG
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROTHMAN, HERBERT L
4302 ALTON ROAD
SUITE 960
MIAMI BEACH, FL 33140 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: HERBERT L. ROTHMAN, M.D.

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHMAN, HERBERT L.,
Address: 3833 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBERT L. ROTHMAN, M.D.

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date