

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98116

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARTIN B. ZIEMAN O.D., P.A.

Current Principal Place of Business:

1441 TAMIAMI TRAIL
#0801
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1441 TAMIAMI TRAIL
#0801
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0070887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEMAN, MARTIN B., O.D.
5225 N.W. 80TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ZIEMAN, MARTIN B., O.D.
1441 TAMIAMI TRAIL
#0801
PORT CHARLOTTE, FL 33948 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: MARTIN B. ZIEMAN O.D. 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIEMAN, MARTIN B., O., .D.
Address: 5225 N.W. 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ZIEMAN, MARTIN B., O., .D.
Address: 1441 TAMIAMI TRL #0801
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MARTIN B. ZIEMAN O.D. DR. 01/15/2009

Electronic Signature of Signing Officer or Director Date