

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100952

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: DOCTOR BY THE SEA, INC.

## Current Principal Place of Business:

231 EAST COMMERCIAL BOULEVARD  
SUITE B  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

231B COMMERCIAL BOULEVARD  
LAUDERDALE BY THE SEA, FL 33308

## Current Mailing Address:

231 EAST COMMERCIAL BOULEVARD  
SUITE B  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

P.O. BOX 132  
POMPANO BEACH, FL 33061

FEI Number: 26-3688806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: DEPODESTA, CRAIG RICHARD  
Address: 231 EAST COMMERCIAL BOULEVARD, SUITE B  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD ( ) Delete  
Name: DEPODESTA, AUDREY N  
Address: 231 EAST COMMERCIAL BOULEVARD, SUITE B  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEPODESTA, CRAIG  
Address: 231B COMMERCIAL BOULEVARD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD (X) Change ( ) Addition  
Name: DEPODESTA, AUDREY N  
Address: 231B COMMERCIAL BOULEVARD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: CRAIG DEPODESTA

PD

02/08/2009

Electronic Signature of Signing Officer or Director

Date