

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052591

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: AMERICAN DIABETES SERVICES, INC.

**Current Principal Place of Business:**

7301A W PALMETTO PK RD STE 101C  
BOCA RATON, FL 334333403 US

**New Principal Place of Business:**

**Current Mailing Address:**

7301A W PALMETTO PK RD STE 101C  
BOCA RATON, FL 334333403 US

**New Mailing Address:**

FEI Number: 65-0761612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WEINROTH, ROBERT S ESQ  
7301A W PALMETTO PK RD STE 101C  
BOCA RATON, FL 334333403 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: WEINROTH, ROBERT S  
Address: 7301A W PALMETTO PARK RD STE 100C  
City-St-Zip: BOCA RATON, FL 334333403 US

Title: SD ( ) Delete  
Name: WEINROTH, PAMELA J  
Address: 7301A W PALMETTO PARK RD STE 100C  
City-St-Zip: BOCA RATON, FL 334333403 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT S WEINROTH

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date