2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494565

Entity Name: MARK FEINSTEIN, D.O., P.A.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5329 W ATLANTIC AVE 203 B 203B DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5329 W ATLANTIC AVE SUITE 203 B DELRAY BEACH, FL 33484

FEI Number: 59-1657744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINSTEIN,MARK (DR.)
5329 W ATLANTIC AVE
203B
DELRAY BEACH, FL 33484 US
FEINSTEIN, MARK DR.
5329 W ATLANTIC AVE
203B
DELRAY BEACH, FL 33484 US
DELRAY BEACH, FL 33484 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: DR. MARK FEINSTEIN 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name:FEINSTEIN,MARK,Name:FEINSTEIN,MARK,Address:5329 W ATLANTIC AVE 203BAddress:5329 W ATLANTIC AVE 203BCity-St-Zip:DELRAY BEACH, FL 33484City-St-Zip:DELRAY BEACH, FL 33484

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: DR. MARK FEINSTEIN PRES 01/23/2008