

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04452

FILED
Apr 02, 2010
Secretary of State

Entity Name: HARRY W. EICHENBAUM, M.D., P.A.

Current Principal Place of Business:

1609 PASADENA AVE. S., SUITE 3G
C/O HARRY W. EICHENBAUM, M.D.
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

1609 PASADENA AVE. S., SUITE 3G
C/O HARRY W. EICHENBAUM, M.D.
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-2040141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBAUM, HARRY W., MD.
1609 PASADENA AVE. S., SUITE 3G
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

EICHENBAUM, MARK S.MA, MD.
1609 PASADENA AVE. S., SUITE 3G
SOUTH PASADENA, FL 33707 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: MARK S EICHENBAUM MD

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: EICHENBAUM, MARK S MD
Address: 1609 PASADENA AVE S #3G
City-St-Zip: SOUTH PASADENA, FL 33707

I hereby 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 all other like empowered.

SIGNATURE: MARK S EICHENBAUM M.D.

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date