

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14879

FILED
May 02, 2008
Secretary of State

Entity Name: RONALD L. COHEN, M.D., P.A.

Current Principal Place of Business:

7800 WEST OAKLAND PARK BLVD.
SUITE 216
SUNRISE, FL 333516784

New Principal Place of Business:

7710 NW 71 COURT,
SUITE 303
TAMARAC, FL 33321

Current Mailing Address:

7800 WEST OAKLAND PARK BLVD.
SUITE 216
SUNRISE, FL 333516784

New Mailing Address:

7710 NW 71 COURT
SUITE 303
TAMARAC, FL 33321

FEI Number: 59-2052588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONALD L.
7800 W. OAKLAND PARK BLVD
SUITE 216
SUNRISE, FL 333516784 US

Name and Address of New Registered Agent:

COHEN, RONALD L.
7710 NW 71 COURT
SUITE 303
TAMARAC, FL 33321 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: RONALD L COHEN

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, RONALD L,
Address: 7800 W. OAKLAND PK. BLVD
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, RONALD L,
Address: 7710 NW 71 COURT, SUITE 303,
City-St-Zip: TAMARAC, FL 33321

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: RONALD L COHEN

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date