

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55631

FILED
Feb 05, 2009
Secretary of State

Entity Name: FOOT & ANKLE SPECIALISTS OF MIAMI BEACH, P.A.

Current Principal Place of Business:

4308 ALTON ROAD
SUITE 840
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 402039
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2311527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, LESLIE H.
4000 HOLLYWOOD BLVD
SUITE 485S
HOLLYWOOD, FL 33021 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: DPS () Delete
Name: CARMEL, JERALD G,
Address: P O BOX 402039
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPT () Delete
Name: BERKOWITZ, KEVIN
Address: P O BOX 402039
City-St-Zip: MIAMI BEACH, FL 33140

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: JERALD G CARMEL

CEO

02/05/2009

Electronic Signature of Signing Officer or Director

Date