

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96069

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: PALM BEACH FOOT AND ANKLE, INC.

## Current Principal Place of Business:

% HENRY K. STARK  
701 PARK AVENUE  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

% HENRY K. STARK  
701 PARK AVENUE  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 59-2852254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARK, HENRY  
701 PARK AVENUE  
LAKE PARK, FL 33403 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: PS ( ) Delete  
Name: STARK, HENRY K.,  
Address: 701 PARK AVENUE  
City-St-Zip: LAKE PARK, FL

Title: D ( ) Delete  
Name: STARK, HENRY K.,  
Address: 701 PARK AVENUE  
City-St-Zip: LAKE PARK, FL

Title: VPTD ( ) Delete  
Name: HARTSTEIN, ALAN  
Address: 701 PARK AVE  
City-St-Zip: LAKE PARK, FL

Title: T ( ) Delete  
Name: ROSEN, THOMAS  
Address: 701 PARK AVENUE  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN HARTSTEIN

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date