

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31550

FILED
Jan 18, 2009
Secretary of State

Entity Name: MARC B. KLEIN, D.P.M., P.A.

Current Principal Place of Business:

7050 W PALMETTO PK RD #18
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22125 MARTELLA AVE
BOCA RATON, FL 334330636 US

New Mailing Address:

7050 W PALMETTO PK RD #18
BOCA RATON, FL 33433 US

FEI Number: 65-0068990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL B.
950 S. PINE ISLAND DRIVE, A150
PLANTATION, FL 33324 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: DR () Delete
Name: KLEIN, MARC B.,
Address: 22125 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KLEIN, MARC B.,
Address: 7050 W. PALMETTO PARK ROAD #18
City-St-Zip: BOCA RATON, FL 33433

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: JILL KLEIN

MRS

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date