

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39285

FILED
Jan 12, 2009
Secretary of State

Entity Name: CRANBROOK MEDICAL ASSOCIATES, INC.

Current Principal Place of Business:

1091 PT MALABAR BLVD
STE 1
PALM BAY, FL 32905 US

New Principal Place of Business:

1091 PORT MALABAR BLVD
STE 1
PALM BAY, FL 32905 US

Current Mailing Address:

1091 PT MALABAR BLVD
STE 1
PALM BAY, FL 32905 US

New Mailing Address:

1091 PORT MALABAR BLVD
STE 1
PALM BAY, FL 32905 US

FEI Number: 59-2923939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, GERMAN
1091 PT MALABAR BLVD
STE 1
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CASTRO, GERMAN
1091 PORT MALABAR BLVD
STE 1
PALM BAY, FL 32905 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GADODIA, KALPANA
Address: 2200 W. EAU GALLIE BLVD. SUITE 200
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: DESAI, SHASHIN
Address: 1600 W EAU GALLIE BLVD STE 103
City-St-Zip: MELBOURNE, FL

Title: PD () Delete
Name: CASTRO, GERMAN,
Address: 1420 COUNTRY CLUB DR.
City-St-Zip: PALM BAY, FL

Title: STD () Delete
Name: CASTRO, NENITA,
Address: 1420 COUNTRY CLUB DR.
City-St-Zip: PALM BAY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DESAI, SHASHIN
Address: 2200 W EAU GALLIE BLVD STE 200
City-St-Zip: MELBOURNE, FL 32935

Title: PD (X) Change () Addition
Name: CASTRO, GERMAN,
Address: 1420 COUNTRY CLUB DR.
City-St-Zip: PALM BAY, FL 32905

Title: STD (X) Change () Addition
Name: CASTRO, NENITA,
Address: 1420 COUNTRY CLUB DR.
City-St-Zip: PALM BAY, FL 32905

Title: D () Change (X) Addition
Name: GADODIA, GOPAL
Address: 2200 W. EAU GALLIE BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32935

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: GERMAN CASTRO, MD.

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date