

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78331

FILED
Apr 28, 2008
Secretary of State

Entity Name: GEORGE SCHWENCK, D.P.M., A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1584 NORTHEAST 108TH STREET
MIAMI, FL 33161

New Principal Place of Business:

1580 NORTHEAST 108TH STREET
MIAMI, FL 33161

Current Mailing Address:

1584 NORTHEAST 108TH STREET
MIAMI, FL 33161

New Mailing Address:

1580 NORTHEAST 108TH STREET
MIAMI, FL 33161

FEI Number: 65-0118685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL E.
9900 W. SAMPLE RD.
STE 324
CORAL SPRINGS, FL 33065 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: DP () Delete
Name: SCHWENCK, GEORGE,
Address: 1584 NE 108TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHWENCK, GEORGE,
Address: 1580 NE 108TH ST.
City-St-Zip: MIAMI, FL

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: GEORGE SCVHWENCK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date