2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48301

Entity Name: THEODORE FELDMAN, M.D., P.A.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% THEODORE FELDMAN
4685 PONCE DE LEON BLVD.
CORAL GABLES, FL 331462132

% THEODORE FELDMAN
7400 SW 87TH AVE STE 100
MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

% THEODORE FELDMAN% THEODORE FELDMAN4685 PONCE DE LEON BLVD.7400 SW 87TH AVE STE 100CORAL GABLES, FL 331462132MIAMI, FL 33173

FEI Number: 59-2789615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, THEODORE
4685 PONCE DE LEON BLVD.
CORAL GABLES, FL
US
FELDMAN, THEODORE
7400 SW 87TH AVE STE 100
MIAMI, FL 33173 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 FELDMAN, THEODORE
 Name:
 FELDMAN, THEODORE

 Address:
 4685 PONCE DE LEON BLVD.
 Address:
 7400 SW 87TH AVENUE STE 100

City-St-Zip: CORAL GABLES, FL City-St-Zip: MIAMI, FL 33173

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: THEODORE FELDMAN, M.D. D 04/15/2009