

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043034

FILED
Jan 08, 2009
Secretary of State

Entity Name: ALAN S. KELLNER, D.M.D., P.A.

Current Principal Place of Business:

3650 FOREST HILL BLVD., STE. 3
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2926 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

3650 FOREST HILL BLVD., STE. 3
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2926 JOG ROAD
GREENACRES, FL 33467 US

FEI Number: 65-1005127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
C/O ATKINSON, DINER, STONE, MANKUTA & PLOUCHA
1946 TYLER ST.
HOLLYWOOD, FL 33020 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: D () Delete
Name: KELLNER, ALAN S
Address: 3650 FOREST HILL BLVD., STE. 3
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: KELLNER, ALAN S
Address: 2926 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

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 S. KELLNER,

DR.

01/08/2009

Electronic Signature of Signing Officer or Director

Date