

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055750

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: DAVID M. COHN, M.D., P.A.

## Current Principal Place of Business:

4302 ALTON ROAD  
SUITE 910  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

4302 ALTON ROAD  
SUITE 300  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1035 BELLE MEADE ISLE DRIVE  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 65-1015570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHN, DAVID M M.D.  
4302 ALTON ROAD  
SUITE 910  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

COHN, DAVID M M.D.  
4302 ALTON ROAD  
SUITE 300  
MIAMI BEACH, FL 33140 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COHN, DAVID M M.D.  
Address: 1035 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change ( ) Addition  
Name: COHN, DAVID M M.D.  
Address: 1035 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138 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: DAVID M COHN

MD

04/26/2008

Electronic Signature of Signing Officer or Director

Date