

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091969

FILED
Jan 27, 2009
Secretary of State

Entity Name: CHILDREN'S PULMONARY SPECIALISTS, P.A.

Current Principal Place of Business:

7390 ANDORRA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7390 ANDORRA PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1045857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, DVORA
1940 NW CORPORATE BOULEVARD
400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINREB, DVORA
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: DVORA WEINREB

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHER, HERSCHEL
Address: 7390 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERSCHEL SCHER

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date