

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090697

FILED
Apr 05, 2009
Secretary of State

Entity Name: PALM BEACH FAMILY FOOT CARE, P.A.

Current Principal Place of Business:

15200 JOG ROAD
SUITE 304
DELRAY BEACH, FL 33446

New Principal Place of Business:

15300 JOG ROAD
SUITE 110
DELRAY BEACH, FL 33446

Current Mailing Address:

15200 JOG ROAD
SUITE 304
DELRAY BEACH, FL 33446

New Mailing Address:

15300 JOG ROAD
SUITE 110
DELRAY BEACH, FL 33446

FEI Number: 65-1138605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCHMAN, BRIAN
15200 JOG ROAD
SUITE 304
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FRENCHMAN, BRIAN
15300 JOG ROAD
SUITE 110
DELRAY BEACH, FL 33446 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: BRIAN FRENCHMAN

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRENCHMAN, BRIAN S DPM
Address: 15200 JOG ROAD SUITE#304
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRENCHMAN, BRIAN S DPM
Address: 15300 JOG ROAD SUITE#110
City-St-Zip: DELRAY BEACH, FL 33446

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: BRIAN FRENCHMAN

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date