

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106696

FILED
Jan 07, 2010
Secretary of State

Entity Name: PROFESSIONAL BOUNDARIES, INC.

Current Principal Place of Business:

3750 SAN JOSE PLACE SUITE 35
JACKSONVILLE, FL 322574587

New Principal Place of Business:

3750 SAN JOSE PLACE
SUITE 35
JACKSONVILLE, FL 322574587

Current Mailing Address:

3750 SAN JOSE PLACE SUITE 35
JACKSONVILLE, FL 322574587

New Mailing Address:

3750 SAN JOSE PLACE
SUITE 35
JACKSONVILLE, FL 322574587

FEI Number: 02-0589175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENTHAL, STEPHEN J M.D.
7946 LOS ROBLES CT
JACKSONVILLE, FL 32256 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: PCEO
Name: SCHENTHAL, STEPHEN J MD
Address: 7946 LOS ROBLES CT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: SCHENTHAL, KEVIN
Address: 7946 LOS ROBLES CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: SCHENTHAL, KYLE
Address: 7946 LOS ROBLES CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: SZUCH, ROGER
Address: 3750 SAN JOSE PLACE STE. 35
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J. SCHENTHAL, MD

PCEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date