

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107389

Entity Name: KENDALL PODIATRY & SPORTS MEDICINE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6701 SUNSET DRIVE
SUITE 108
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 108
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 56-2298955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CRAIG M. CORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARLEY BERNSTEIN
6701 SUNSET DRIVE
108
SOUTH MIAMI, FL 33143 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: MARLEY BERNSTEIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, MARLEY J
Address: 6701 SUNSET DR STE 108
City-St-Zip: MIAMI, FL 33143

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: MARLEY BERNSTEIN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date