

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153614

FILED
Apr 30, 2009
Secretary of State

Entity Name: ADVANCED DIAGNOSTIC CENTER FOR SLEEP DISORDERS, INC.

Current Principal Place of Business:

3898 VIA POINCIANA
SUITE 13
LAKE WORTH, FL 33467

New Principal Place of Business:

7800 N. UNIVERSITY DRIVE
SUITE 101
TAMARAC, FL 33321 US

Current Mailing Address:

3898 VIA POINCIANA
SUITE 13
LAKE WORTH, FL 33467

New Mailing Address:

7800 N. UNIVERSITY DRIVE
SUITE 101
TAMARAC, FL 33321 US

FEI Number: 20-0498684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUENSTEIN, ARTHUR
3898 VIA POINCIANA
SUITE 13
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RUENSTEIN, ARTHUR
401 BRINY AVENUE
615
POMPANO BEACH, FL 33061 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: ARTHUR RUBENSTEIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBENSTEIN, ARTHUR
Address: 401 BRINY AVENUE #615
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: SCHULTZ, DENISE
Address: 303 HIBISCUS DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTHUR RUBENSTEIN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date