

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148576

FILED
Mar 17, 2008
Secretary of State

Entity Name: STUART ROTHENBERG, M.D., P.A.

Current Principal Place of Business:

5505 FAIRWAY PARK DR., STE. 203
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6820 ADRIANO DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5505 FAIRWAY PARK DR., STE. 203
BOYNTON BEACH, FL 33437

New Mailing Address:

6820 ADRIANO DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 83-0410307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, STUART MD
5505 FAIRWAY PARK DR., STE. 203
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROTHENBERG, STUART MD
6820 ADRIANO DRIVE
BOYNTON BEACH, FL 33437 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: ROTHENBERG, STUART
Address: 5505 FAIRWAY PARK DRIVE, STE.203
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ROTHENBERG, STUART
Address: 6820 ADRIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: STUART ROTHENBERG, M.D.

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date