

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070954

FILED
Mar 02, 2009
Secretary of State

Entity Name: DR. BERNSTEIN CLINICS TAMPA INC.

Current Principal Place of Business:

21 KERN ROAD
TORONTO, ON M3B1S9 CA

New Principal Place of Business:

Current Mailing Address:

21 KERN ROAD
TORONTO, ON M3B1S9 CA

New Mailing Address:

FEI Number: 20-2832745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIN, STEWART J
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: D () Delete
Name: BERNSTEIN, STANLEY K
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BERNSTEIN, STANLEY K
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: VP () Change (X) Addition
Name: BERNSTEIN, WARREN
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9

Title: TCFO () Change (X) Addition
Name: REITAN, JAMES O
Address: 21 KERN RD
City-St-Zip: TORONTO, ON M3B1S9 CA

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: JAMES O. REITAN

TCFO

03/02/2009

Electronic Signature of Signing Officer or Director

Date