

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083367

Entity Name: MARK R. GOLDSTEIN, MD, PA

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9240 BONITA BEACH ROAD SE,
SUITE 2206
BONITA SPRINGS,, FL 34135

Current Mailing Address:

9240 BONITA BEACH ROAD SE,
SUITE 2206
BONITA SPRINGS,, FL 34135

New Principal Place of Business:

9410 FOUNTAIN MEDICAL COURT
SUITE A 200
BONITA SPRINGS,, FL 34135

New Mailing Address:

9410 FOUNTAIN MEDICAL COURT
SUITE A 200
BONITA SPRINGS,, FL 34135

FEI Number: 56-2504646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARIA J
9240 BONITA BEACH ROAD SE,
SUITE 2206
BONITA SPRINGS, FL, FL 34135 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARIA J
9410 FOUNTAIN MEDICAL COURT
SUITE A 200
BONITA SPRINGS, FL, FL 34135 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, MD, MARK R
Address: 9240 BONITA BEACH ROAD SE, SUITE 2206
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, MD, MARK R
Address: 9410 FOUNTAIN MEDICAL COURT, SUITE A 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARIA GOLDSTEIN

MGR.

04/29/2007

Electronic Signature of Signing Officer or Director

Date