

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092976

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOLD COAST CHIROPRACTIC & REHAB, P.A.

Current Principal Place of Business:

4403 SE 16TH PL
STE 1
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4210 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 US

Current Mailing Address:

4403 SE 16TH PL
STE 1
CAPE CORAL, FL 33904 US

New Mailing Address:

4210 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 US

FEI Number: 20-3107856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIEN, MARK C DC
4403 SE 16TH PL
STE 1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARIEN, MARK C DC
4210 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 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: DR. MARK MARIEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARIEN, MARK C DC
Address: 4403 SE 16TH PL, STE 1
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARIEN, MARK C DC
Address: 4210 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 33904 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: DR. MARK MARIEN

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date