

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057498

FILED
Apr 29, 2009
Secretary of State

Entity Name: PAIN CARE SPECIALISTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

125 W INDIANTOWN RD
SUITE 103
JUPITER, FL 33458

New Principal Place of Business:

601 UNIVERSITY BLVD
NEURO CARE CONSULTANTS SUITE 205
JUPITER, FL 33458

Current Mailing Address:

4300 S US HWY 1
SUITE 203-341
JUPITER, FL 33477

New Mailing Address:

FEI Number: 22-3929978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JAMES C PSTD
125 W INDIANTOWN RD
SUITE 103
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COLE, JAMES C PSTD
4300 S US HWY 1
SUITE 203-341
JUPITER, FL 33477 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: JAMES COLE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLE, JAMES MD
Address: 4300 S US HWY 1, SUITE 203-341
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES COLE

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date