

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069011

FILED
Sep 14, 2010
Secretary of State

Entity Name: BART K. GERSHENBAUM D.O., INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
#166
AVENTURA, FL 33180

New Principal Place of Business:

1112 WESTON ROAD
#218
WESTON, FL 33326

Current Mailing Address:

20533 BISCAYNE BLVD
#166
AVENTURA, FL 33180

New Mailing Address:

1112 WESTON ROAD
#218
WESTON, FL 33326

FEI Number: 87-0771076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHENBAUM, BART K
20533 BISCAYNE BLVD
#166
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GERSHENBAUM, BART K
1112 WESTON ROAD
#218
WESTON, FL 33326 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: BART K GERSHENBAUM

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERSHENBAUM, BART K
Address: 1112 WESTON ROAD #218
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: BART K GERSHENBAUM

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date