2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132551

Entity Name: STEVEN EPSTEIN, M.D., P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
130 ANDALUSIA WAY PALM BEACH GARDENS, FL 334181723 US	7981 TRAVELERS TREE DRIVE BOCA RATON, FL 33433 US

Current Mailing Address:	**New Mailing Address:**
260 SEVEN FARMS DRIVE SUITE - C DANIEL ISLAND, SC 294928207 US	260 SEVEN FARMS DRIVE SUITE - C DANIEL ISLAND, SC 29492 US

FEI Number: 41-2216990   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KATZ, RICHARD L 6630 SOUTHWEST 70 LANE SOUTH MIAMI, FL 33143 US	DEARR, CRAIG R 9100 SOUTH DADELAND BLVD C/O DEARR SUITE - 1701 MIAMI, FL 33156 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: CRAIG DEARR   03/24/2009

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P,D ( ) Delete Name: EPSTEIN, STEVEN Address: 130 ANDALUSIA WAY City-St-Zip: PALM BEACH GARDENS, FL 334181723	Title: PD (X) Change ( ) Addition Name: EPSTEIN, STEVEN Address: 7981 TRAVELERS TREE DRIVE City-St-Zip: BOCA RATON, FL 33433

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: STEVEN EPSTEIN   P   03/24/2009

                Electronic Signature of Signing Officer or Director   Date