

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009363

FILED
Jul 24, 2009
Secretary of State

Entity Name: LINDA FILENBAUM DIETITIAN/NUTRITIONIST, P.A.

Current Principal Place of Business:

7623 CINEBAR DR
BOCA RATON, FL 33433

New Principal Place of Business:

8033 BUTTONWOOD CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

7623 CINEBAR DR
BOCA RATON, FL 33433

New Mailing Address:

8033 BUTTONWOOD CIRCLE
TAMARAC, FL 33321

FEI Number: 20-8285595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: FILENBAUM, LINDA
Address: 7623 CINEBAR DR
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: FILENBAUM, LINDA
Address: 7623 CINEBAR DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: FILENBAUM, LINDA
Address: 8033 BUTTONWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: FILENBAUM, LINDA
Address: 8033 BUTTONWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: LINDA FILENBAUM

P

07/24/2009

Electronic Signature of Signing Officer or Director

_____ Date