

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084946

FILED
Apr 24, 2008
Secretary of State

Entity Name: EBERWEIN AND SPAULDING MEDICAL GROUP, INC.

Current Principal Place of Business:

7513 SW 188TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

7400 NORTH KENDALL DRIVE
SUITE 302
MIAMI, FL 33156

Current Mailing Address:

7513 SW 188TH TERRACE
MIAMI, FL 33157

New Mailing Address:

7400 NORTH KENDALL DRIVE
SUITE 302
MIAMI, FL 33156

FEI Number: 26-0617160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERWEIN, RUDOLPH
7513 SW 188TH TERRACE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: EBERWEIN, RUDOLPH
Address: 7513 SW 188TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: DIR () Delete
Name: SPAULDING, JODI
Address: 11268 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: EBERWEIN, KEISHA M
Address: 7513 SW 188 TERR
City-St-Zip: MIAMI, FL 33157

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: KEISHA EBERWEIN

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date