

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005054

FILED
Jan 07, 2011
Secretary of State

Entity Name: LAUREN GOLDSTEIN PHD PA

Current Principal Place of Business:

405 KELLY LN
WESTON, FL 33326 US

New Principal Place of Business:

4746 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

405 KELLY LN
WESTON, FL 33326 US

New Mailing Address:

4746 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 26-4090444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC
175 W. CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSEN, JEROME L CPA
7880 N. UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321 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: JEROME L. ROSEN, CPA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: GOLDSTEIN, LAUREN
Address: 4746 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: LAUREN H. GOLDSTEIN

DR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date