

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035709

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRUCE BERENSON, M.D., P.A.

Current Principal Place of Business:

13660 SOUTH JOG ROAD
SUITE B1
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9121 LONG LAKE PALM DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0453257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENSON, BRUCE MD
13660 SOUTH JOG ROAD
SUITE B1
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BERENSON, BRUCE MD
Address: 13660 SOUTH JOG ROAD SUITE B1
City-St-Zip: DELRAY BEACH, FL 33446

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: BRUCE BERENSON, M.D.

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date