

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070804

FILED
Mar 14, 2009
Secretary of State

Entity Name: GOLDBERG CHIROPRACTIC, INC.

Current Principal Place of Business:

8041 PISA DR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8041 PISA DR
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8041 PISA DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8041 PISA DR
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0445603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BARRY
8041 PISA DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOLDBERG, BARRY A DR/PRES
8041 PISA DR
BOYNTON BEACH, FL 33472 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: BARRY A GOLDBERG

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, BARRY
Address: 8041 PISA DR
City-St-Zip: BOCA RATON, FL 334347

Title: D () Delete
Name: GOLDBERG, ROSALIE
Address: 8041 PISA DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, BARRY A DR/PRES
Address: 8041 PISA DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP/T (X) Change () Addition
Name: GOLDBERG, ROSALIE A
Address: 8041 PISA DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: DR BARRY A GOLDBERG

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date