

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082466

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARK N. GOLDBERG, M.D., P.A.

Current Principal Place of Business:

296 NE 99TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

296 NE 99TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0532318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVID S. WILLIG, CHARTERED
2837 SW 3 AVENUE
MIAMI, FL 33129 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: DAVID S. WILLIG

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GOLDBERG, MARK N
Address: 296 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK N GOLDBERG MD

PDS

04/13/2009

Electronic Signature of Signing Officer or Director

Date