

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085637

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: DIABETIC FOOTWEAR & SUPPLY, INC.

## Current Principal Place of Business:

7036 W. PALMETTO PARK ROAD  
SUITE 60  
BOCA RATON, FL 33433

## New Principal Place of Business:

7036 W. PALMETTO PARK ROAD  
SUITE 59  
BOCA RATON, FL 33433

## Current Mailing Address:

7036 W. PALMETTO PARK ROAD  
SUITE 60  
BOCA RATON, FL 33433

## New Mailing Address:

7036 W. PALMETTO PARK ROAD  
SUITE 59  
BOCA RATON, FL 33433

FEI Number: 65-0707769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PONCZEK, GEORGE R  
7000 W. PALMETTO PARK ROAD  
220  
BOCA RATON, FL 33433 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: P ( ) Delete  
Name: WEINER, PAUL  
Address: 6901 ANNAPOLIS CT  
City-St-Zip: PARKLAND, FL 33067

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S ( ) Change (X) Addition  
Name: WEINER, JILL  
Address: 6901 ANNAPOLIS CT  
City-St-Zip: PARKLAND, FL 33067

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: PAUL WEINER

P

03/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date