

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078926

Entity Name: LEE A. GIBSTEIN, M.D., P.A.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 311
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 311
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0779068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LEON J
BERMAN WOLFE & RENNERT, P.A.
100 SE SECOND STREET
MIAMI, FL 331312130 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: DR () Delete
Name: GIBSTEIN, LEE A. M
Address: 1111 KANE CONCOURSE SUITE 311
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: GIBSTEIN, LEE A MD
Address: 1111 KANE CONCOURSE SUITE 311
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: LEE A GIBSTEIN MD PA

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date