

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000040

Entity Name: ELLIOT S. COHEN, M.D., INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1801 WEST HILLSBORO
DEERFIELD BEACH, FL 33432

New Principal Place of Business:

1801 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33432

Current Mailing Address:

1801 WEST HILLSBORO
DEERFIELD BEACH, FL 33432

New Mailing Address:

1801 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33432

FEI Number: 65-0021067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GAYLE
681 NE 30TH PLACE
BOCA RATON, FL 33431 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: VTD () Delete
Name: COHEN, ELLIOT S
Address: 681 NE 30TH PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: PSD () Delete
Name: COHEN, GAYLE
Address: 681 NE 30TH PLACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAYLE COHEN

PSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date