

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069709

FILED
Jan 14, 2008
Secretary of State

Entity Name: DRS. FRIEDENSTAB & LUM, P.A.

Current Principal Place of Business:

777 37TH STREET
SUITE B103
VERO BEACH, FL 32960

New Principal Place of Business:

3735 11TH CIRCLE
SUITE 202
VERO BEACH, FL 32960

Current Mailing Address:

777 37TH STREET
SUITE B103
VERO BEACH, FL 32960

New Mailing Address:

3735 11TH CIRCLE
SUITE 202
VERO BEACH, FL 32960

FEI Number: 65-0855518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD.
ATE A-210
VERO BEACH, FL 32960 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: D () Delete
Name: FRIEDENSTAB, ALLEN P M.D.
Address: 5891 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: LUM, KATHERINE S M.D.
Address: 5891 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: KATHARINE S LUM M.D.

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date