

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019120

Entity Name: MITCHELL BERNKNOPF, D.P.M., P.A.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1367 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

9805 MAJORCA PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

1367 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 65-0921334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNKNOPF, MITCHELL
9805 MAJORCA PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BERNKNOPF, MITCHELL
19944 COURT OF THE LIONS
BOCA RATON, FL 33434 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNKNOPF, MITCHELL
Address: 9805 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNKNOPF, MITCHELL
Address: 19944 COURT OF THE LIONS
City-St-Zip: BOCA RATON, FL 33434

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: MITCHELL BERNKNOPF

P/D

03/16/2009

Electronic Signature of Signing Officer or Director

Date