

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023981

FILED
Jun 21, 2010
Secretary of State

Entity Name: RICHARD J. GERSTEIN, M.D., P.A.

Current Principal Place of Business:

1050 NW 15 STREET
SUITE 103A
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1050 NW 15 STREET
SUITE 103A
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0904769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
3007 W COMMERCIAL BLVD.
SUITE 105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WELZIEN, JAMES
701 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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: JAMES WELZIEN

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GERSTEIN, RICHARD J
Address: 1050 NW 15TH ST STE 103A
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J GERSTEIN

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date