

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047104

FILED
Jan 18, 2011
Secretary of State

Entity Name: DANIEL K. HELLERSTEIN, M.D., P.A.

Current Principal Place of Business:

1411 NORTH FLAGLER DRIVE
5100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1411 NORTH FLAGLER DRIVE
5100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0922337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P ESQ.
4100 RCA BLVD
SUITE #110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HELLERSTEIN, DANIEL K
1411 N. FLAGLER DRIVE
SUITE 5100
WEST PALM BEACH, FL 33401 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: DANIEL K HELLERSTEIN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: HELLERSTEIN, DANIEL K
Address: 7879 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANIEL K HELLERSTEIN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date