

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069375

Entity Name: LIPNIK ENTERPRISES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

27730 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27730 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3452885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEROME M
9130 GALLERIA COURT
SUITE 311
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STRAUSS, JEROME M
5551 RIDGEWOOD DR.
SUITE 501
NAPLES, FL 34108 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: JEROME M. STRAUSS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPNIK, MORRIS
Address: 27730 RIVERWALK
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: STRAUSS, JEROME N
Address: 9130 GALLERIA COURT STE 311
City-St-Zip: NAPLES, FL 34109

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: MORRIS J. LIPNIK, M.D.

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date