

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082269

FILED
Apr 09, 2009
Secretary of State

Entity Name: ATLANTIC EAR, NOSE & THROAT, P.A.

Current Principal Place of Business:

963 TOWN CTR DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953577
LAKE MARY, FL 327953577 US

New Mailing Address:

FEI Number: 59-3599451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DEVANG
963 TOWN CTR DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SHAH, DEVANG
963 TOWN CTR DR
ORANGE CITY, FL 32763 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: _____

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAH, DEVANG M.D.
Address: 963 TOWN CTR DR
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: ROTHBAUM, DANIEL MD
Address: 963 TOWN CENTER DR
City-St-Zip: ORANGE CITY, FL 32763

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: DEVANG SHAH, MD

Electronic Signature of Signing Officer or Director

DP

04/09/2009

Date