

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111407

Entity Name: ALAN K. ROBERTS, M.D., P.A.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

6341 SUNSET DRIVE, PENTHOUSE
MIAMI, FL 33143

New Principal Place of Business:

9 ISLAND AVENUE
#2407
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 350065
FT. LAUDERDALE, FL 33335

New Mailing Address:

9 ISLAND AVENUE
#2407
MIAMI BEACH, FL 33139 US

FEI Number: 65-0969917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E ESQ
101 N.E. 3RD AVENUE
TOWER 101, SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROBERTS, ALAN K MD
Address: 6341 SUNSET DRIVE, PENTHOUSE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROBERTS, ALAN K MD
Address: 9 ISLAND AVENUE, #2407
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN K. ROBERTS MD

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date