

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S53690

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** PULMONARY SPECIALISTS OF THE PALM BEACHES, P.A.

**Current Principal Place of Business:**

13005 SOUTHERN BLVD  
SUITE 235  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

13005 SOUTHERN BLVD  
SUITE 235  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

**FEI Number:** 65-0266158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARSHOFF, NEAL R  
13005 SOUTHERN BLVD  
SUITE 235  
LOXAHATCHEE, FL 33470 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:** PDT  
**Name:** WARSHOFF, NEAL R  
**Address:** 13005 SOUTHERN BLVD STE 235  
**City-St-Zip:** LOXAHATCHEE, FL 33470

**Title:** VM  
**Name:** GOLDSTEIN, NIR M  
**Address:** 13005 SOUTHERN BLVD STE 235  
**City-St-Zip:** LOXAHATCHEE, FL 33470

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:** NG

VM

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date