

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07450

FILED
Jan 03, 2006
Secretary of State

Entity Name: BAPTIST DIABETES ASSOCIATES, P.A.

Current Principal Place of Business:

7867 N. KENDALL DR.
SUITE 100
MIAMI, FL 33156 US

New Principal Place of Business:

7867 N. KENDALL DR.
SUITE 80
MIAMI, FL 33156 US

Current Mailing Address:

9049 SW 87 CT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0307791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, NANCY P.A.
10300 SUNSET DRIVE
SUITE 135
MIAMI, FL 33173 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: PD () Delete
Name: COHEN, MARTIN
Address: 7800 S.W. 87 AVE.
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: WEISSMAN, PETER MD
Address: 7867 N. KENDALL DR, #100
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: ROTHBERG, MARTIN
Address: 9049 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WEISSMAN, PETER MD
Address: 7867 N. KENDALL DR, #80
City-St-Zip: MIAMI, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN ROTHBERG

TD

01/03/2006

Electronic Signature of Signing Officer or Director

_____ Date