

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07450

FILED
Mar 10, 2010
Secretary of State

Entity Name: BAPTIST DIABETES ASSOCIATES, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6469 SUNSET DRIVE
MIAMI, FL 33143 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.
7400 SW 50 TH TERRACE
SUITE 304
MIAMI, FL 33155 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
Name: COHEN, MARTIN MD
Address: 7800 S.W. 87 AVE.
City-St-Zip: MIAMI, FL 33176

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

Title: TD
Name: ROTHBERG, MARTIN MD
Address: 6469 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: MARTIN ROTHBERG, M.D.

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03/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date