## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V07450

FILED Mar 21, 2012 Secretary of State

Entity Name: BAPTIST DIABETES ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

7867 N. KENDALL DR. SUITE 80

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6469 SUNSET DRIVE MIAMI, FL 33143 US

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

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

PASTROFF, NANCY P.A. 7400 SW 50 TH TERRACE SUITE 304 MIAMI, FL 33155 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 COHEN, MARTIN MD

 Address:
 7800 S.W. 87 AVE.

 City-St-Zip:
 MIAMI, FL 33176

Title:

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.

03/21/2012

TD