

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09422

FILED
Jan 20, 2009
Secretary of State

Entity Name: DARYL M. GERSHBEIN, D.P.M., P.A.

Current Principal Place of Business:

3185 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD., #705
AVENTURA, FL 33180

New Mailing Address:

2630 NE 203 STREET
SUITE 104
AVENTURA, FL 33180

FEI Number: 65-0339840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHBEIN, STEVEN ESQ
3185 SW 8TH ST
MIAMI, FL 33135 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: P () Delete
Name: GERSHBEIN, DARYL,
Address: 3185 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GERSHBEIN, ELLEN H
Address: 3185 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

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: DARYL GERSHBEIN

P

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date