

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003870

FILED
Feb 25, 2009
Secretary of State

Entity Name: SAFESTITCH MEDICAL, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD., STE. 670
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD., STE. 670
MIAMI, FL 33137

New Mailing Address:

FEI Number: 11-2962080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: HSIAO, JANE H. PHD
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: VCP () Delete
Name: SPRAGEOS, JEFFREY G.
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: FILIPI, CHARLES J. MD
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: DAVIS, STEWART B. MD
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: JACKSON, ADAM S.
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: HEITHOFF, KENNETH MD
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HSIAO, JANE
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: SPRAGENS, JEFFREY
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: FILIPI, CHARLES
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: DAVIS, STEWART
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: JACKSON, ADAM
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: HEITHOFF, KENNETH
Address: 4400 BISCAYNE BLVD., STE. 670
City-St-Zip: MIAMI, FL 33137

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: ADAM JACKSON

_____ Electronic Signature of Signing Officer or Director

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02/25/2009

_____ Date