

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56861

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAANGAY & SULTAN NEONATOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

% DEOGRACIAS L. CAANGAY, M.D.
9981 S. HEALTHPARK DR #281
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

% DEOGRACIAS L. CAANGAY, M.D.
9981 S. HEALTHPARK DR #281
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2316715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAANGAY, DEOGRACIAS L., M.D.
9981 S. HEALTHPARK DR #281
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

CAANGAY, DEOGRACIAS L M.D.
9981 S. HEALTHPARK DR #281
FT. MYERS, FL 33908 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: DEOGRACIAS L. CAANGAY, M.D. 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAANGAY, DEOGRACIAS L.
Address: 3970 HIDDEN ACRES CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903

Title: VST () Delete
Name: SULTAN, SHAHID
Address: 15761 CHATFIELD DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: LIU, WILLIAM F
Address: 9009 LIGON COURT
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: FAISAL, MOHAMED M
Address: 28700 ALETESSA WAY, #201
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAANGAY, DEOGRACIAS L M.D.
Address: 3970 HIDDEN ACRES CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903

Title: VST (X) Change () Addition
Name: SULTAN, SHAHID M.D.
Address: 15761 CHATFIELD DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: LIU, WILLIAM F M.D.
Address: 9009 LIGON COURT
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: FAISAL, MOHAMED M M.D.
Address: 28700 ALETESSA WAY, #201
City-St-Zip: BONITA SPRINGS, FL 34135

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: DEOGRACIAS L. CAANGAY, M.D. P 04/15/2009

Electronic Signature of Signing Officer or Director Date