

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073252

FILED
May 01, 2009
Secretary of State

Entity Name: FERTILITY CENTER AND APPLIED GENETICS OF FLORIDA, INC.

Current Principal Place of Business:

5664 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

7604 IGUANA DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

5664 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

FEI Number: 65-0950370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOHN
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PABON, VERNEDA
5664 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 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: VERNEDA PABON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: PABON, JULIO E MD
Address: 7604 IGUANA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO PABON

M.D.

05/01/2009

Electronic Signature of Signing Officer or Director

Date