

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47365

FILED
Jan 22, 2009
Secretary of State

Entity Name: FRANCESCO FERRETTI, M.D., P.A.

Current Principal Place of Business:

103 MEDICAL CENTER AVE
SEBRING, FL 33870

New Principal Place of Business:

103 MEDICAL CENTER AVE
SEBRING, FL 33870 US

Current Mailing Address:

103 MEDICAL CENTER AVE
SEBRING, FL 33870

New Mailing Address:

103 MEDICAL CENTER AVE
SEBRING, FL 33870 US

FEI Number: 59-3117245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, FRANCESCO M.D. P
103 MEDICAL CENTER AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

FERRETTI, FRANCESCO MD
103 MEDICAL CENTER AVE.
SEBRING, FL 33870 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: FRANCESCO FERRETTI, MD

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRETTI, FRANCESCO, M.D.
Address: 103 MEDICAL CNTR AVE
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: FERRETTI, FRANCESCO, M.D.
Address: 103 MEDICAL CNTR AVE
City-St-Zip: SEBRING, FL 33870 US

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: FRANCESCO FERRETTI, MD

DR.

01/22/2009

Electronic Signature of Signing Officer or Director

Date