

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463183

FILED
Jan 04, 2008
Secretary of State

Entity Name: FAMILY PHARMACY OF SARASOTA, INC.

Current Principal Place of Business:

3644 WEBBER ST.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3644 WEBBER ST.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-1554565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASS, MICHAEL
3644 WEBBER ST
SARASOTA, FL 34232 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: PD () Delete
Name: PASS, MICHAEL,
Address: 3644 WEBBER ST.
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: PASS, SANDRA D.,
Address: 3644 WEBBER STREET
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASS, MICHAEL,
Address: 3644 WEBBER ST.
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: PASS, SANDRA D.,
Address: 3644 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL PASS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date