

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472589

FILED
Jan 08, 2008
Secretary of State

Entity Name: DONALD L. MELLMAN, M.D., INC.

Current Principal Place of Business:

6708 N. HIMES AVENUE
TAMPA, FL 33614

New Principal Place of Business:

1149 SHIPWATCH CIRCLE
TAMPA, FL 33602

Current Mailing Address:

6708 N. HIMES AVENUE
TAMPA, FL 33614

New Mailing Address:

1149 SHIPWATCH CIRCLE
TAMPA, FL 33602

FEI Number: 59-1583207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLMAN, DONALD L
1149 SHIPWATCH CIRCLE
TAMPA, FL 33602 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: MELLMAN, DONALD L
Address: 1149 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

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: DONALD L. MELLMAN, MD

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date