

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491982

FILED
Jan 14, 2009
Secretary of State

Entity Name: FERRAN & FERRAN, M.D., P.A.

Current Principal Place of Business:

5450 S.W. 8TH STREET
SUITE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5450 S.W. 8TH STREET
SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1630465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELSA E FERRAN M.D.
5450 SW 8TH ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DELSA E FERRAN M.D.
5450 SW 8TH ST
SUITE 203
CORAL GABLES, FL 33134 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: DELSA E FERRAN MD

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERRAN, DELSA E M.D.
Address: 5450 S.W. 8TH STREET, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT () Delete
Name: FERRAN, VICTOR A M.D.
Address: 5450 S.W. 8TH STREET, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DELSA E FERRAN MD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date