

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544453

FILED
Jan 13, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA PULMONARY GROUP, P.A.

Current Principal Place of Business:

326 N MILLS AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

326 N. MILLS AVE.
ORLANDO, FL 328035734 US

New Mailing Address:

1109 EAST RIDGEWOOD STREET
ORLANDO, FL 328035734 US

FEI Number: 59-1760017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YITZHAK, DANIEL HAIM
326 N. MILLS AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAIM, YITZHAK DANIEL
326 N. MILLS AVE.
ORLANDO, FL 32803 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: YITZHAK DANIEL HAIM

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CALIMANO, FRANCISCO J
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: REMY, FRANCISCO J
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: MASOOD, AHMED
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: PD () Delete
Name: YITZHAK, DANIEL HAIM
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: VSTD () Delete
Name: LAYISH, DANIEL T
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: ROSADO, ARIOSTO E
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: HAIM, YITZHAK DANIEL
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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

Title: VD (X) Change () Addition
Name: GO, EUGENE
Address: 326 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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: YITZHAK DANIEL HAIM

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date