

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 09, 2007
Secretary of State**

DOCUMENT# 663715

Entity Name: DONALD J. ZELLER, M.D., P.A.

Current Principal Place of Business:

3600 WASHINGTON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

24 SARANAC ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

3600 WASHINGTON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

24 SARANAC ROAD
SEA RANCH LAKES, FL 33308

FEI Number: 59-1972639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, DENISE DIEHL
24 SARANAC RD
SEA RANCH LAKES
FT LAUDERDALE, FL 33308 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: DENISE ZELLER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZELLER, DONALD J.,
Address: 3600 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZELLER, DONALD J.,
Address: 24 SARANAC ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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 J. ZELLER, MD

DIR.

11/09/2007

Electronic Signature of Signing Officer or Director

Date