

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665660

FILED
Mar 20, 2008
Secretary of State

Entity Name: JUAN CARLOS GIACHINO, M.D.,P.A.

Current Principal Place of Business:

421 E OSCEOLA ST STE A
STUART, FL 34994

New Principal Place of Business:

421 E. OSCEOLA ST
SUITE A
STUART, FL 34994

Current Mailing Address:

421 E OSCEOLA ST STE A
STUART, FL 34994

New Mailing Address:

421 E. OSCEOLA ST
SUITE A
STUART, FL 34994

FEI Number: 59-1975593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, JUAN CARLOS
421 E OSCEOLA SUITE A
STUART, FL 34994 US

Name and Address of New Registered Agent:

GIACHINO, JUAN C SR
421 E. OSCEOLA ST
SUITE A
STUART, FL 34994 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: JUAN CARLOS GIACHINO, SR

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIACHINO, JUAN CARLO, S, SR
Address: 421 E. OSCEOLA, STE A
City-St-Zip: STUART, FL 34994 US

Title: DVP () Delete
Name: GIACHINO, JUAN C JR
Address: 51 S.E. RIVER LIGHTS COURT
City-St-Zip: STUART, FL 34996 US

Title: S () Delete
Name: GIACHINO, SUSANA
Address: 421 E. OSCEOLA, STE A
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIACHINO, JUAN C SR
Address: 421 E. OSCEOLA ST, SUITE A
City-St-Zip: STUART, FL 34994 US

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

Title: S (X) Change () Addition
Name: GIACHINO, SUSANA
Address: 421 E. OSCEOLA ST, SUITE A
City-St-Zip: STUART, FL 34994 US

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: JUAN CARLOS GIACHINO, SR.

DP

03/20/2008

Electronic Signature of Signing Officer or Director

Date