

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665660

FILED  
Mar 19, 2009  
Secretary of State

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

## Current Principal Place of Business:

421 E. OSCEOLA ST  
SUITE A  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

421 E. OSCEOLA ST  
SUITE A  
STUART, FL 34994

## New Mailing Address:

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 C SR  
421 E. OSCEOLA ST  
SUITE A  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

GIACHINO, FERNANDO M  
17 MARTIN LUTHER KING JR BLVD.  
SUITE 200  
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: FERNANDO M. GIACHINO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## 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:

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 C. GIACHINO, SR.

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date