2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671959

Entity Name: PHILIP M. CATALANO, M.D., P.A.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

1416 59TH ST., W.

BRADENTON, FL 342094696 US

Current Mailing Address: New Mailing Address:

1416 59TH ST., W.

BRADENTON, FL 342094696 US

FEI Number: 59-1994680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALANO, PHILIP M. CATALANO
1416 59TH ST WEST
1416 59TH ST WEST

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: PHILIP M. CATALANO 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CATALANO, PHILIP M,
 Name:
 CATALANO, PHILIP M,

 Address:
 5307 10TH AVE DR W
 Address:
 5307 10TH AVE DR W

 City-St-Zip:
 BRADENTON FL., 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CATALANO, NORA M.,
 Name:
 CATALANO, NORA M.,

 Address:
 5307 10TH AVE DR W
 Address:
 5307 10TH AVE DR W

 City-St-Zip:
 BRADENTON FL, 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: S () Delete Title: () Change () Addition

| Name: | SADOWSKI, AMY A | Name: | Address: | 2548 30TH AVE N | Address: | City-St-Zip: | ST PETERSBURG, FL 33713 | City-St-Zip: | City-St-Z

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: PHILIP M. CATALANO PD 01/06/2009