

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681256

FILED
Apr 30, 2008
Secretary of State

Entity Name: DONALD M. PELL M.D., P.A.

Current Principal Place of Business:

2112 16TH STREET N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

125 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

2112 16TH STREET N.
ST. PETERSBURG, FL 33704

New Mailing Address:

125 ESTADO WAY NE
ST. PETERSBURG, FL 33704 US

FEI Number: 59-2012516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, DONALD M.
2112 16TH STREET, N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

PELL, DONALD M MD
125 ESTADO WAY NE
ST. PETERSBURG, FL 33704 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: DONALD M. PELL, MD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PELL, DONALD M.,
Address: 2112 16TH ST NORTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PELL, DONALD M.,
Address: 125 ESTADO WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704 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: DONALD M. PELL, MD

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04/30/2008

Electronic Signature of Signing Officer or Director

Date