

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34805

FILED
Apr 24, 2009
Secretary of State

Entity Name: JAMES DELEO M.D., P.A.

Current Principal Place of Business:

9750 NW 33 ST #111
CORAL SPRS., FL 33065

New Principal Place of Business:

9750 NW 33 ST
111
CORAL SPRS., FL 33065

Current Mailing Address:

9750 NW 33 ST #111
CORAL SPRS., FL 33065

New Mailing Address:

9750 NW 33 ST
111
CORAL SPRS., FL 33065

FEI Number: 59-2307827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, JAMES M
9750 N.W. 33 ST. #111
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DELEO, JAMES MD
9750 N.W. 33 ST.
111
CORAL SPRINGS, FL 33065 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: JAMES DELEO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELEO, JAMES M.D.
Address: 9750 NW 33 ST #111
City-St-Zip: CORAL SPRS., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELEO, JAMES M.D.
Address: 9750 NW 33 ST #111
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES DELEO

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date