

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08295

FILED
Jan 19, 2009
Secretary of State

Entity Name: MICHAEL J. ANESTA, M.D., P.A.

Current Principal Place of Business:

800 NE 77TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

800 NE MORNINGSIDE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

800 NE 77TH STREET
BOCA RATON, FL 33487

New Mailing Address:

800 NE MORNINGSIDE DRIVE
BOCA RATON, FL 33487

FEI Number: 59-2417031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANESTA, MICHAEL J.
800 NW MORNINGSIDE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ANESTA, MICHAEL J.
800 NE MORNINGSIDE DRIVE
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANESTA, MICHAEL J.,
Address: 800 NE 77TH STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANESTA, MICHAEL J.,
Address: 800 NE MORNINGSIDE DRIVE
City-St-Zip: BOCA RATON, FL

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: MICHAEL ANESTA

Electronic Signature of Signing Officer or Director

PRES

01/19/2009

Date