

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17458

FILED
Feb 21, 2008
Secretary of State

Entity Name: FRANCISCO MENENDEZ, M.D., P.A.

Current Principal Place of Business:

1345 WEST BAY DRIVE
SUITE 404
LARGO, FL 33770

New Principal Place of Business:

3800 GULF BLVD.
PENTHOUSE
ST. PETE BEACH, FL 33706

Current Mailing Address:

1345 WEST BAY DRIVE
SUITE 404
LARGO, FL 33770

New Mailing Address:

3800 GULF BLVD.
PENTHOUSE
ST. PETE BEACH, FL 33706

FEI Number: 59-2424973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO
1345 WEST BAY DRIVE
SUITE 404
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MENENDEZ, FRANCISCO
3800 GULF BLVD.
PENTHOUSE
ST. PETE BEACH, FL 33706 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: MENENDEZ, FRANCISCO
Address: 1345 W. BAY DR., NO. 404
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: MENENDEZ, FRANCISCO
Address: 3800 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706

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: FRANCISCO MENENDEZ MD

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date