

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24867

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FRANK DEPENA, M.D., P.A.

## Current Principal Place of Business:

11880 BIRD RD, STE 119  
MIAMI, FL 33175

## New Principal Place of Business:

11760 BIRD ROAD  
701  
MIAMI, FL 33175

## Current Mailing Address:

11880 BIRD RD, STE 119  
MIAMI, FL 33175

## New Mailing Address:

11760 BIRD ROAD  
701  
MIAMI, FL 33175

FEI Number: 65-0162977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEPEN, FRANK  
11880 BIRD ROAD  
SUITE 119  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

DEPEN, FRANK  
11760 BIRD ROAD  
SUITE 701  
MIAMI, FL 33175 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: FRANK DEPENA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEPENA, FRANK,  
Address: 11880 BIRD RD, #119  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEPENA, FRANK,  
Address: 11760 BIRD ROAD SUITE 701  
City-St-Zip: MIAMI, 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: FRANK DEPENA

MD

04/30/2007

Electronic Signature of Signing Officer or Director

Date