

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002977

FILED
Jan 24, 2008
Secretary of State

Entity Name: MAR WALT PROFESSIONAL MEDICAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

917 MAR WALT DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

917 MAR WALT DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-8691738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIO, SANDRA
917 MAR WALT DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANASTASIO, PATRICK J
Address: 917 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S () Delete
Name: MILLS, JAMES E
Address: 917 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T () Delete
Name: ZANT, E. ALBERT
Address: 917 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK ANASTASIO

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date