

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071953

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA DIGESTIVE AND LIVER SPECIALISTS, P.A.

Current Principal Place of Business:

25 E. SILVER PALM AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 1988
MELBOURNE, FL 32903

New Mailing Address:

FEI Number: 59-3733398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARID, MAGED
240 N. WICKHAM RD
102
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: GADALLAH, SHIREEN
Address: 244 INTREPID WAY
City-St-Zip: INDIALANTIC, FL 32903

Title: DR () Delete
Name: FARID, MAGED
Address: 244 INTREPID WAY
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: GADALLAH, SHIREEN
Address: 3083 BELLWIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DR (X) Change () Addition
Name: FARID, MAGED
Address: 3083 BELLWIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: MAGED FARID

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date