

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044371

Entity Name: ANDREA COLTON, M.D., P.A.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4270 NW 24 AVE
BOCA RATON, FL 33431

New Principal Place of Business:

6290 LINTON BOULEVARD
201
DELRAY BEACH, FL 33484

Current Mailing Address:

4270 NW 24 AVE
BOCA RATON, FL 33431

New Mailing Address:

6290 LINTON BOULEVARD
201
DELRAY BEACH, FL 33484

FEI Number: 26-0064997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
THE PLAZA STE 801 5355 TOWN CENTER RD
BOCA RATON, FL 33486 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: P () Delete
Name: COLTON, ANDREA
Address: 4270 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: COLTON, ANDREA
Address: 4270 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: ANDREA COLTON

DR.

01/12/2009

Electronic Signature of Signing Officer or Director

Date