

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139479

FILED
Feb 17, 2009
Secretary of State

Entity Name: PCPA COLLECTION SERVICES, INC.

Current Principal Place of Business:

2727 W. MARTIN LUTHER KING, JR. BOULEVARD
SUITE 450
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2727 W. MARTIN LUTHER KING, JR. BOULEVARD
SUITE 450
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-1726889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: PD () Delete
Name: CASTELLANO, MYRIAM
Address: 2727 W. MARTIN LUTHER KING JR. BLVD., #450
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: CASTELLANO, NORMAN J M.D.
Address: 2727 W. MARTIN LUTHER KING JR. BLVD., #450
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: DIPIETRO, JON G M.D.
Address: 2727 W. MARTIN LUTHER KING JR. BLVD., #450
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: SAINZ DE LA PENA, MANUEL C M.D.
Address: 2727 W. MARTIN LUTHER KING JR. BLVD., #450
City-St-Zip: TAMPA, FL 33607 US

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:

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

SIGNATURE: NORMAN J CASTELLANO MD

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date