

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000979

FILED
Jan 20, 2008
Secretary of State

Entity Name: BERTHA MARCELLINO, M.D. PA

Current Principal Place of Business:

3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2860 SOUTH OCEAN BOULEVARD
APT 509
PALM BEACH, FL 33480

New Mailing Address:

3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461 US

FEI Number: 20-2089727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLINO, BERTHA
2860 SOUTH OCEAN BOULEVARD
APT 509
PALM BEACH, FL 33480 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: MARCELLINO, BERTHA
Address: 2860 SOUTH OCEAN BOULEVARD
City-St-Zip: APT 509, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERTHA MARCELLINO

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01/20/2008

Electronic Signature of Signing Officer or Director

Date