2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080120

Entity Name: ROSSANA LYNN MATHEWS, ARNP, PA

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 SW 87TH AVENUE 501 BARBRI LANE DAVIE, FL 33325 NO 701

FORT LAUDERDALE, FL 33328

New Mailing Address: Current Mailing Address:

2831 SW 87TH AVENUE 501 BARBRI LANE NO 701 DAVIE, FL 33325 FORT LAUDERDALE, FL 33328

FEI Number: 20-2933869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHEWS, ROSSANA L MATHEWS, ROSSANA L 2831 SW 87TH AVENUE 501 BARBRI LANE DAVIE, FL 33325 NO 701

FT LAUDERALE, FL 33328 US

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: 02/03/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition MATHEWS, ROSSANA L MATHEWS, ROSSANA L Name: Name: 2831 SW 87 AVENUE NO 701 501 BARBRI LANE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33328 City-St-Zip: **DAVIE, FL 33325**

Title: Title: () Delete (X) Change () Addition

Name: MATHEWS, ROSSANA L Name: MATHEWS, ROSSANA L 2831 SW 87 AVENU NO 701 Address: 501 BARBRI LANE Address: FT LAUDERDALE, FL 33328 **DAVIE, FL 33325** City-St-Zip: 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.

Ρ SIGNATURE: ROSSANA L. MATHEWS 02/03/2009