

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110157

Entity Name: JOHN J. CATANO, M.D., P.A.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

7777 NORTH UNIVERSITY DRIVE
SUITE 101 NORTH
TAMARAC, FL 33321 US

New Principal Place of Business:

7300 W. MCNAB RD.
SUITE 112
TAMARAC, FL 33321 US

Current Mailing Address:

7777 NORTH UNIVERSITY DRIVE
SUITE 101 NORTH
TAMARAC, FL 33321 US

New Mailing Address:

7300 W. MCNAB RD.
SUITE 112
TAMARAC, FL 33321 US

FEI Number: 20-3321317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANO, JOHN J
7777 NORTH UNIVERSITY DRIVE
SUITE 101 NORTH
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CATANO, JOHN J
7300 W. MCNAB RD.
SUITE 112
TAMARAC, FL 33321 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: JOHN CATANO

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATANO, JOHN J
Address: 7777 NORTH UNIVERSITY DRIVE, STE. 101 N
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATANO, JOHN J
Address: 7300 W. MCNAB RD. SUITE 112
City-St-Zip: TAMARAC, FL 33321 US

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: JOHN CATANO

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date