

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018285

Entity Name: JOHN P. FEZZA, M.D., P.A.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4980 SABAL LAKE CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

458 WALLS WAY
OSPREY, FL 34229

Current Mailing Address:

4980 SABAL LAKE CIRCLE
SARASOTA, FL 34238

New Mailing Address:

458 WALLS WAY
OSPREY, FL 34229

FEI Number: 20-4275232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S PINEAPPLE AVE
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
458 WALLS WAY
10TH FLOOR
OSPREY, FL 34229 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEZZA, JOHN P M.D.
Address: 4980 SABAL LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEZZA, JOHN P M.D.
Address: 4980 SABAL LAKE CIRCLE
City-St-Zip: OSPREY, FL 34229

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 P FEZZA

MM

02/12/2008

Electronic Signature of Signing Officer or Director

Date