

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053409

FILED
Jan 19, 2009
Secretary of State

Entity Name: MARTHA L ZAMBRANO M.D., P.A.

Current Principal Place of Business:

SUITE 203 927 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

927 45TH STREET
SUITE 203
WEST PALM BEACH, FL 33407

Current Mailing Address:

SUITE 203 927 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

927 45TH STREET
SUITE 203
WEST PALM BEACH, FL 33407

FEI Number: 16-1757102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, MARTHA MD
9011 GARDENS GLEN CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ZAMBRANO, MARTHA MD
580 S. SAPODILLA AVE
#207
WEST PALM BEACH, FL 33401 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: MARTHA ZAMBRANO, MD

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ZAMBRANO, MARTHA L
Address: SUITE 203 927 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ZAMBRANO, MARTHA L
Address: SUITE 203 927 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARTHA ZAMBRANO

DR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date