

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115502

FILED
May 01, 2009
Secretary of State

Entity Name: JOSEPH GRIMALDI, PH.D., P.A.

Current Principal Place of Business:

2650 BAHIA VISTA STREET
203
SARASOTA, FL 34239

New Principal Place of Business:

2650 BAHIA VISTA STREET
201
SARASOTA, FL 34239

Current Mailing Address:

2650 BAHIA VISTA STREET
203
SARASOTA, FL 34239

New Mailing Address:

2650 BAHIA VISTA STREET
201
SARASOTA, FL 34239

FEI Number: 22-3942630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIMALDI, JOSEPH
2650 BAHIA VISTA ST .
SUITE 201
SARASOTA, FL 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: JOSEPH GRIMALDI

05/01/2009

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: DPST () Delete
Name: GRIMALDI, JOSEPH DR
Address: 2650 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34239

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: JOSEPH GRIMALDI

DR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date