

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015399

FILED  
May 23, 2008  
Secretary of State

Entity Name: MARCELLO A. BORZATTA, M.D., PA

## Current Principal Place of Business:

1032 MAR WALT DRIVE  
200  
FORT WALTON BEACH, FL 32547

## New Principal Place of Business:

2260 SO FERDON BLVD  
214  
CRESTVIEW, FL 32536

## Current Mailing Address:

1032 MAR WALT DRIVE  
200  
FORT WALTON BEACH, FL 32547

## New Mailing Address:

2260 SO FERDON BLVD  
214  
CRESTVIEW, FL 32536

FEI Number: 20-8441629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, WILLIAM S  
909 MAR WALT DRIVE  
1014  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

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:

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: BORZATTA, MARCELLO A  
Address: 1032 MAR WALT DRIVE, SUITE 200  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S ( ) Delete  
Name: BORZATTA, MARCELLO A  
Address: 1032 MAR WALT DRIVE, SUITE 200  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T ( ) Delete  
Name: BORZATTA, MARCELLO A  
Address: 1032 MAR WALT DRIVE, SUITE 200  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BORZATTA, MARCELLO A  
Address: 2260 SO FERDON BLVD, SUITE 214  
City-St-Zip: CRESTVIEW, FL 32536

Title: S (X) Change ( ) Addition  
Name: BORZATTA, MARCELLO A  
Address: 2260 SO FERDON BLVD, SUITE 214  
City-St-Zip: CRESTVIEW, FL 32536

Title: T (X) Change ( ) Addition  
Name: BORZATTA, MARCELLO A  
Address: 2260 SO FERDON BLVD, SUITE 214  
City-St-Zip: CRESTVIEW, FL 32536

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: MARCELLO A BORZATTA

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05/23/2008

Electronic Signature of Signing Officer or Director

Date