

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031134

Entity Name: ELIAS P. MENTIS, D.O., P.A.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2323 9TH AVENUE NORTH
DEPARTMENT OF ANESTHESIOLOGY
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

109 13TH STREET
BELLEAIR BEACH, FL 33786

Current Mailing Address:

2323 9TH AVENUE NORTH
DEPARTMENT OF ANESTHESIOLOGY
SAINT PETERSBURG, FL 33713

New Mailing Address:

109 13TH STREET
BELLEAIR BEACH, FL 33786

FEI Number: 90-0296926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTIS, ELIAS P D.O.
2323 9TH AVENUE NORTH
DEPARTMENT OF ANESTHESIOLOGY
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MENTIS, ELIAS P D.O.
109 13TH STREET
BELLEAIR BEACH, FL 33786 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: MENTIS, ELIAS P D.O.
Address: 2323 9TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MENTIS, ELIAS P D.O.
Address: 109 13TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 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: ELIAS P. MENTIS

DR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date