

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007174

FILED
Jan 15, 2009
Secretary of State

Entity Name: MELROSE WOMEN'S CARE, P.A.

Current Principal Place of Business:

4 COLUMBIA DRIVE - STE. 440
TAMPA, FL 33306

New Principal Place of Business:

5 TAMPA GENERAL CIRCLE
STE 440
TAMPA, FL 33306

Current Mailing Address:

4 COLUMBIA DRIVE - STE. 440
TAMPA, FL 33306

New Mailing Address:

5 TAMPA GENERAL CIRCLE
STE 440
TAMPA, FL 33306

FEI Number: 26-1804033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E ESQ
111 N BELCHER ROAD
SUITE 201
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MCCARTHY, JOAN M
4939 WEST MELROSE AVE NORTH
TAMPA, FL 33629 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: JOAN MCCARTHY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, JOAN M M.D.
Address: 4939 WEST MELROSE AVENUE NORTH
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MCCARTHY, JOAN M M.D.
Address: 4939 WEST MELROSE AVENUE NORTH
City-St-Zip: TAMPA, FL 33629

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: JOAN MCCARTHY

DR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date