

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020451

FILED
Jan 26, 2009
Secretary of State

Entity Name: ELLENTON PEDIATRICS, P.A.

Current Principal Place of Business:

7915 US HWY 301 NORTH, SUITE 102
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

7915 US HWY 301 NORTH, SUITE 102
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 26-2054411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHIRITESCU, V. CRISTIAN M.D.
Address: 6010 DOUGLAS DRIVE
City-St-Zip: YAKIMA, WA 98908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHIRITESCU, V. CRISTIAN M.D.
Address: 23304 RED ROBIN PLACE
City-St-Zip: BRADENTON, FL 34202 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: V. CRISTIAN CHIRITESCU, M.D.

DPST

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date