

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092309

FILED
Jan 22, 2009
Secretary of State**Entity Name:** MICHAEL CAPUTO, M.D., P.A.**Current Principal Place of Business:**9852 ROCKY BANK DRIVE
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**9852 ROCKY BANK DRIVE
NAPLES, FL 34109**New Mailing Address:****FEI Number:** 26-3536621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAPUTO, MICHAEL G
9852 ROCKY BANK DRIVE
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**ATLAS, DEIRDRE J
9852 ROCKY BANK DRIVE
NAPLES, FL 34109 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: DEIRDRE J. ATLAS

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CAPUTO, MICHAEL G
Address: 9852 ROCKY BANK DRIVE
City-St-Zip: NAPLES, FL 34109 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ATLAS, DEIRDRE J
Address: 9852 ROCKY BANK DRIVE
City-St-Zip: NAPLES, FL 34109 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: DEIRDRE J. ATLAS

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date