

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000061

FILED
Apr 17, 2009
Secretary of State

Entity Name: DEMASI DIGESTIVE HEALTH, P.A.

Current Principal Place of Business:

825 VENETIAN PARKWAY
VENICE, FL 34285 US

New Principal Place of Business:

825 VENETIAN PARKWAY
SUITE B
VENICE, FL 34285 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

New Mailing Address:

825 VENETIAN PARKWAY
SUITE B
VENICE, FL 34285 US

FEI Number: 26-3959121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: DEMASI, RONALD W M.D.
Address: 825 VENETIAN PARKWAY
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD W. DEMASI, MD

DPST

04/17/2009

Electronic Signature of Signing Officer or Director

Date