

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101368

FILED
Apr 07, 2010
Secretary of State

Entity Name: MARBELLA MEDICAL CENTER, INC.

Current Principal Place of Business:

8011 N HIMES
SUITE 1
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8011 N HIMES
SUITE 1
TAMPA, FL 33614

New Mailing Address:

FEI Number: 90-0536054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ROY P
531 GROVE ST
EUTIS, FL 32726 US

Name and Address of New Registered Agent:

UNDERWOOD, WENDELL M
3127 W EL TRASO BLVD
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: WENDELL M UNDERWOOD

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UNDERWOOD, WENDELL M
Address: 3127 W EL TRADO BLVD
City-St-Zip: TAMPA, FL 33629

I hereby 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 all other like empowered.

SIGNATURE: WENDELL M UNDERWOOD

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date