

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068439

Entity Name: DIEGO FALLON, M.D., P.A.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

117 W BAY ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

117 W BAY ST
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0440592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, DIEGO MD
117 W BAY ST
WAUCHULA, FL 33873 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: P () Delete
Name: FALLON, DIEGO
Address: 322 SO 6TH AVE
City-St-Zip: WAUCHULA, FL 33873

Title: VP () Delete
Name: FALLON, JILL
Address: 322 SO 6TH AVE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLON, DIEGO
Address: 117 WEST BAY STREET
City-St-Zip: WAUCHULA, FL 33873

Title: VP (X) Change () Addition
Name: FALLON, JILL
Address: 117 WEST BAY STREET
City-St-Zip: WAUCHULA, FL 33873

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: JILL FALLON

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date