

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092630

Entity Name: MARY ELLEN BORJA, P.A.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

AMERI-LIFE TOWERS 1ST FLOOR EAST
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

Current Mailing Address:

AMERI-LIFE TOWERS 1ST FLOOR EAST
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

New Principal Place of Business:

AMERI-LIFE TOWERS SUITE 100 EAST
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

New Mailing Address:

AMERI-LIFE TOWERS SUITE 100 EAST
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

FEI Number: 59-3347915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, MARY E
AMERI-LIFE TOWERS 1ST FLOOR EAST
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BORJA, MARY E
AMERI-LIFE TOWERS SUITE 100 EAST
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORJA, MARY E
Address: 2536 COUNTRYSIDE BLVD, 1ST FLOOR EAST
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORJA, MARY E
Address: 2536 COUNTRYSIDE BLVD, SUITE 100 EAST
City-St-Zip: CLEARWATER, FL 33763

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: MARY ELLEN BORJA

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date