

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065035

Entity Name: LUCIANO BOEMI, M.D.,P.A.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1009 CROSSPOINTE DR.
SUITE 1
NAPLES, FL 34110 US

Current Mailing Address:

1009 CROSSPOINTE DR.
SUITE 1
NAPLES, FL 34110 US

New Principal Place of Business:

11181 HEALTH PARK BLVD.
SUITE 1115
NAPLES, FL 34110 US

New Mailing Address:

11181 HEALTH PARK BLVD.
SUITE 1115
NAPLES, FL 34110 US

FEI Number: 59-3524496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX&NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: BOEMI, LUCIANO
Address: 1009 CROSSPOINTE DR., SUITE 1
City-St-Zip: NAPLES, FL 34110 US

Title: DVP () Delete
Name: BOEMI, CASSIE
Address: 1009 CROSSPOINTE DR. SUITE 1
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOEMI, LUCIANO
Address: 11181 HEALTH PARK BLVD., #1115
City-St-Zip: NAPLES, FL 34110 US

Title: DVP (X) Change () Addition
Name: BOEMI, CASSIE
Address: 11181 HEALTH PARK BLVD. SUITE 1115
City-St-Zip: NAPLES, FL 34110 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: LUCIANO BOEMI

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date