

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086266

FILED
May 09, 2008
Secretary of State

Entity Name: LORI ANN FERRARA, M.D., P.A.

Current Principal Place of Business:

777 E. ATLANTIC AVE
SUITE 102
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

New Mailing Address:

4605-SOUTH OCEAN BLVD.
APT.7B
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

777 E. ATLANTIC AVE
SUITE 102
DELRAY BEACH, FL 33483 US

FEI Number: 65-0867491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, LORI A PA
777 E. ATLANTIC AVE
SUITE 102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FERRARA, LORI ANN PA
777 E. ATLANTIC AVE
SUITE 102
DELRAY BEACH, FL 33483 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: LORI ANN FERRARA MD

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRARA, LORI ANN
Address: 4605 SOUTH OCEAN BLVD-7B
City-St-Zip: HIGHLAND BEACH, FL 33487

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: LORI ANN FERRARA

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date