

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092228

FILED
Apr 28, 2009
Secretary of State

Entity Name: MELANIO VILLAROSA, II, M.D., F.A.A.P., P.A.

Current Principal Place of Business:

1011 W. MAIN STREET SUITE 5
IMMOKALEE, FL 34142

New Principal Place of Business:

1011 W. MAIN STREET
SUITE#5
IMMOKALEE, FL 34142 US

Current Mailing Address:

1011 W. MAIN STREET SUITE 5
IMMOKALEE, FL 34142

New Mailing Address:

1011 W. MAIN STREET
SUITE#5
IMMOKALEE, FL 34142 US

FEI Number: 59-3541202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAROSA, MELANIO II
291 LAMBTON LANE
NAPLES, FL 34104 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: D () Delete
Name: VILLAROSA, MELANIO II
Address: 291 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: VILLAROSA, MARIA
Address: 291 LAMBTON LN
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: VILLAROSA, MELANIO II
Address: 291 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: VILLAROSA, MARIA
Address: 291 LAMBTON LN
City-St-Zip: NAPLES, FL 34104

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: MELANIO VILLAROSA

DR

04/28/2009

Electronic Signature of Signing Officer or Director

Date