

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061412

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLORIDA FERTILITY INSTITUTE, P.A.

Current Principal Place of Business:

2454 MCMULLEN BOOTH RD, SUITE 601
CLEARWATER, FL 33759

New Principal Place of Business:

2454 MCMULLEN BOOTH RD
SUITE 601
CLEARWATER, FL 33759

Current Mailing Address:

2454 MCMULLEN BOOTH RD, SUITE 601
CLEARWATER, FL 33759

New Mailing Address:

2454 MCMULLEN BOOTH RD
SUITE 601
CLEARWATER, FL 33759

FEI Number: 59-3585336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZBELLA, EDWARD
2454 MCMULLEN BOOTH RD
SUITE 601
CLEARWATER, FL 33759 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: ZBELLA, EDWARD
Address: 2454 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: SANCHEZ, MARK
Address: 2754 MCMULLEN S R
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ZBELLA, EDWARD
Address: 2454 MCMULLEN BOOTH RD SUITE 601
City-St-Zip: CLEARWATER, FL 33759

Title: MGR (X) Change () Addition
Name: SANCHEZ, MARK
Address: 2454 MCMULLEN BOOTH RD SUITE 601
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD ZBELLA

MGR

01/20/2009

Electronic Signature of Signing Officer or Director

Date