

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48680

FILED
Jan 05, 2009
Secretary of State

Entity Name: ALLERGY AND ASTHMA CARE OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

500 UNIVERSITY BLVD.
SUITE 116
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 UNIVERSITY BLVD.
SUITE 116
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0254690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACI, JOHN P., M.D.
500 UNIVERSITY BLVD.
SUITE 116
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

OTERO, ELIZABETH
500 UNIVERSITY BLVD.
SUITE 116
JUPITER, FL 33458 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: ISABEL PACETTI

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FARACI, JOHN. P.,
Address: 905 XANADU PLACE
City-St-Zip: JUPITER, FL

Title: DP (X) Delete
Name: OTERO, ELIZABETH M
Address: 948 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: OTERO ELIZABETH,
Address: 948 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

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: ISABEL PACETTI

IP

01/05/2009

Electronic Signature of Signing Officer or Director

Date