

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143027

FILED
Jan 28, 2009
Secretary of State

Entity Name: RANDALL M. RAZIANO, M.D., P.A.

Current Principal Place of Business:

6000 SW 9TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

800 S 3RD STREET
MONTROSE, CO 81401

Current Mailing Address:

6000 SW 9TH STREET
PLANTATION, FL 33317

New Mailing Address:

3225 MONTE VISTA CIR
MONTROSE, CO 81401

FEI Number: 20-3661000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL RAZIANO, M.D.
6000 SW 9TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RAZIANO, RANDALL M
6000 SW 9TH ST
PLANTATION, FL 33317 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: RANDALL MICHAEL RAZIANO

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAZIANO, RANDALL M
Address: 6000 SW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAZIANO, RANDALL M
Address: 3225 MONTE VISTA CIRCLE
City-St-Zip: MONTROSE, CO 81401

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: RANDALL MICHAEL RAZIANO

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date