

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602133

FILED
Apr 23, 2009
Secretary of State

Entity Name: R. TIMOTHY CARTER OF CLAY COUNTY, O.D., P.A.

Current Principal Place of Business:

2020 KINGSLEY AVE.
ORANGE PARK, FL 320735112

New Principal Place of Business:

Current Mailing Address:

2020 KINGSLEY AVE.
ORANGE PARK, FL 320735112

New Mailing Address:

6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 59-1308264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, R TIMOTHY
2020 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARTER, R TIMOTHY
6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003 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: _____

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, R TIMOTHY
Address: 2020 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: CARTER, R GORDON
Address: 2020 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 320735112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, R TIMOTHY
Address: 6443 RIVER POINT DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: R TIMOTHY CARTER

Electronic Signature of Signing Officer or Director

PD

04/23/2009

Date