

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00524

FILED
May 15, 2009
Secretary of State

Entity Name: DANIEL W. MCGRANE, M.D., P.A.

Current Principal Place of Business:

6725 CEDAR RIDGE DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6725 CEDAR RIDGE DRIVE
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 59-2025149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRANE, BRITTON
5410 PINEBROOK LANE
WESLEY CHAPEL, FL 33543 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MCGRANE, DANIEL W.
Address: 6725 CEDAR RIDGE DR S 4
City-St-Zip: ZEPHYRHILLS, FL

Title: V () Delete
Name: MCGRANE, BRITTON
Address: 6725 CEDAR RIDGE DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S (X) Delete
Name: MCGLAWN, L. VANETTE
Address: MONT JEAN
City-St-Zip: ST BARTHELEMY, FWI, 97133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL W MCGRANE

PDS

05/15/2009

Electronic Signature of Signing Officer or Director

Date