

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153894

FILED
Apr 01, 2009
Secretary of State

Entity Name: RANDALL C. MORGAN, JR., M.D., P.A.

Current Principal Place of Business:

C/O RANDALL C. MORGAN, JR.
2415 UNIVERSITY PARKWAY STE 219
SARASOTA, FL 34243

New Principal Place of Business:

C/O RANDALL C. MORGAN, JR.
2750 BAHIA VISTA STREET, STE 100
SARASOTA, FL 34239

Current Mailing Address:

C/O RANDALL C. MORGAN, JR.
2415 UNIVERSITY PARKWAY STE 219
SARASOTA, FL 34243

New Mailing Address:

C/O RANDALL C. MORGAN, JR.
2750 BAHIA VISTA STREET, STE 100
SARASOTA, FL 34239

FEI Number: 20-1891461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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: D () Delete
Name: MORGAN JR, RANDALL C MD
Address: 2415 UNIVERSITY PKWY, SUITE 219
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN JR, RANDALL C MD
Address: 2750 BAHIA VISTA STREET, STE 100
City-St-Zip: SARASOTA, FL 34243

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 C. MORGAN, MD

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date