

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08547

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIMED OF TAMPA, INC.

Current Principal Place of Business:

15220 LEITH WALK LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P O BOX 17135
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-3100515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLONG, RICHARD
15220 LEITH WALK LANE
TAMPA, FL 33618 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: P () Delete
Name: J. WILLIAM BYRD
Address: 1478 BRIAR OAKS TR
City-St-Zip: ATLANTA, GA 30329

Title: T () Delete
Name: FURLONG, RICHARD ALAN
Address: 15220 LEITH WALK LANE
City-St-Zip: TAMPA, FL 33618

Title: DSV () Delete
Name: FURLONG, RICHARD ALAN
Address: 15220 WALK LANE
City-St-Zip: TAMPA, FL 33618

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: RICHARD FURLONG

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04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date