

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276657

FILED
Jan 13, 2009
Secretary of State

Entity Name: HICKORY MEDICAL BUILDING INC

Current Principal Place of Business:

1251 S. HICKORY STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 121795
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-1059790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKI, KARL T
302 E MELBOURNE AVE
MELBOURNE, FL 32901 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: KAMINSKI, KARL T
Address: 302 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: KAMINSKI, JAMES G
Address: 159 E CORAL WAY
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Delete
Name: GAYDEN, D. BRYAN
Address: 401 MICHIGAN AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: ST () Delete
Name: KAMINSKI, KLAY J
Address: 2291 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: CABLE, MARILYN K
Address: 6614 GRENVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ARMSTEAD, CAROLYN J
Address: 732 N.W. HARRIS LANE DR.
City-St-Zip: LAKE CITY, FL 32055

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:

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

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

Title: D (X) Change () Addition
Name: ARMSTEAD, CAROLYN J
Address: 732 N.W. HARRIS LAKE DR.
City-St-Zip: LAKE CITY, FL 32055

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: KARL T KAMINSKI

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date