

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515011

FILED
Apr 28, 2009
Secretary of State

Entity Name: FT. MYERS WOMEN'S HEALTH CENTER, INC.

Current Principal Place of Business:

3900 BROADWAY, BLDG C, UNIT 1
FORT MEYERS, FL 33901

New Principal Place of Business:

3900 BROADWAY
BLDNG C, STE 1
FORT MYERS, FL 33901 US

Current Mailing Address:

2106 DREW STREET
103
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-1701184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTERTON, DEZRA
2106 DREW ST #103
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CATTERTON, DEZRA
2106 DREW ST
STE 103
CLEARWATER, FL 33765 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: DEZRA CATTERTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RYGIEL, ROBIN L
Address: 2106 DREW ST #103
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: DRESDEN, GARY A. M.D.
Address: 2106 DREW ST #103
City-St-Zip: CLEARWATER, FL

Title: DVT () Delete
Name: MILLER, MELINDA
Address: 2106 DREW ST. #103
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RYGIEL, ROBIN L
Address: 2106 DREW ST #103
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: DRESDEN, GARY A MD
Address: 2106 DREW ST #103
City-St-Zip: CLEARWATER, FL 33765 US

Title: DVT (X) Change () Addition
Name: MILLER, MELINDA R
Address: 2106 DREW ST. #103
City-St-Zip: CLEARWATER, FL 33765 US

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: MELINDA R. MILLER

DVT

04/28/2009

Electronic Signature of Signing Officer or Director

Date