

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 24, 2009
Secretary of State**

DOCUMENT# 530783

Entity Name: HENRY L. DEE, PH.D., P.A.

Current Principal Place of Business:

5131 S FLORIDA AVE
STE 1
LAKELAND, FL 338132514 US

New Principal Place of Business:

Current Mailing Address:

5131 S FLORIDA AVE
STE 1
LAKELAND, FL 338132514 US

New Mailing Address:

2034 CREEKBEND DR.
LAKELAND, FL 33811 US

FEI Number: 59-1727025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE, HENRY L.
5131 S FLORIDA AVE
STE 1
LAKELAND, FL 338132514 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: P () Delete
Name: DEE, HENRY L.
Address: 5131 S. FLORIDA AVE. STE. #1
City-St-Zip: LAKELAND, FL 338132514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: KRUZ, SALLY
Address: 2034 CREEKBEND DR.
City-St-Zip: LAKELAND, FL 33811

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: SALLY KRUZ

T

11/24/2009

Electronic Signature of Signing Officer or Director

Date