

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603366

FILED  
Apr 08, 2007  
Secretary of State

Entity Name: WARREN L. HERRON JR. M.D., P.A.

## Current Principal Place of Business:

1720 NORTH E STREET  
PENSACOLA, FL 325056046

## New Principal Place of Business:

1717 NORTH E STREET  
SUITE # 206  
PENSACOLA, FL 32501

## Current Mailing Address:

404 N. SUNSET BLVD.  
GULF BREEZE, FL 32561 US

## New Mailing Address:

FEI Number: 59-1376555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRON JR, WARREN L.  
404 N SUNSET  
GULF BREEZE, FL 32561 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: PD ( ) Delete  
Name: HERRON JR, WARREN L.,  
Address: 404 N SUNSET  
City-St-Zip: GULF BREEZE, FL

Title: S ( ) Delete  
Name: HERRON, MARY L.,  
Address: 404 N. SUNSET  
City-St-Zip: GULF BREEZE, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERRON JR, WARREN L.,  
Address: 404 N SUNSET  
City-St-Zip: GULF BREEZE, FL 32561

Title: SD (X) Change ( ) Addition  
Name: HERRON, MARY L.,  
Address: 404 N. SUNSET  
City-St-Zip: GULF BREEZE, FL 32561

Title: T ( ) Change (X) Addition  
Name: BALLEW, ELIZABETH L  
Address: 124 PALMETTO ROAD  
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN L. HERRON, JR.

P

04/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date