

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603488

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE BARRANCO CLINIC, P.A.

Current Principal Place of Business:

160 EAST LAKE HOWARD DRIVE
C/O S.J. BARRANCO
WINTER HAVEN, FL 338813155

New Principal Place of Business:

160 EAST LAKE HOWARD DRIVE
C/O SHERYL WATTS
WINTER HAVEN, FL 338813155

Current Mailing Address:

160 EAST LAKE HOWARD DRIVE
C/O S.J. BARRANCO
WINTER HAVEN, FL 338813155

New Mailing Address:

160 EAST LAKE HOWARD DRIVE
C/O SHERYL WATTS
WINTER HAVEN, FL 338813155

FEI Number: 59-1389580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, DEANE R
160 EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 338813155 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: BRIGGS, DEANE R
Address: 160 EAST LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 338813155

Title: STD () Delete
Name: BRIGGS, DEANE R
Address: 160 EAST LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 00000,

Title: SD () Delete
Name: ROONEY, MICHAEL J
Address: 160 EAST LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 338813155

Title: TD () Delete
Name: LYLE, GEORGE D
Address: 160 E LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 338813155

Title: VPD () Delete
Name: BROOKER, CHARLES R
Address: 160 E LAKE HOWARD R
City-St-Zip: WINTER HAVEN, FL 338813155

Title: D () Delete
Name: MERRITT, ROBERT M
Address: 160 E. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ROONEY, MICHAEL J
Address: 160 EAST LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD (X) Change () Addition
Name: LYLE, GEORGE D
Address: 160 EAST LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 338813155

Title: ASD (X) Change () Addition
Name: BROOKER, CHARLES R
Address: 160 E LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 338813155

Title: ATD (X) Change () Addition
Name: MERRITT, ROBERT M
Address: 160 E LAKE HOWARD R
City-St-Zip: WINTER HAVEN, FL 338813155

Title: VD (X) Change () Addition
Name: BRADFIELD, JOSEPH J
Address: 160 E. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

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: DEANE BRIGGS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date