2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605133

Entity Name: W.C. PAYNE, JR., M.D., P.A.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 W. ROMANA ST. #800 1ST FL 3007 BLACKSHEAR AVE P.O. BOX 13010 PENSACOLA, FL 32504 PENSACOLA, FL 325913010

Current Mailing Address: New Mailing Address:

125 W. ROMANA ST. #800 1ST FL P O BOX 455 P.O. BOX 13010 PENSACOLA, FL 325913010 PC MEXIA, AL 36458

FEI Number: 59-1540892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, ROBERT D., JR.

125 W. ROMANA STREET SUITE 800
FIRST FLORIDA BANK BLDG.
PENSACOLA, FL 32501 US

PAYNE, JR, WALTER C MD
3007 BLACKSHEAR AVE
PENSACOLA, FL 32504 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: WALTER C PAYNE, JR, MD 03/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 PAYNE, W. C., JR.,
 Name:

 Address:
 P O BOX 455
 Address:

 City-St-Zip:
 MEXIA, AL 36458
 City-St-Zip:

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: WALTER C PAYNE, JR, MD PD 03/14/2009