2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003850

Entity Name: JAMES G HENDERSON, M.D. P.C.

Current Principal Place of Business:	**New Principal Place of Business:**
1050 SE MONTEREY RD SUITE 101 STUART, FL 34994	

Current Mailing Address:	**New Mailing Address:**
680 WESTWOOD DRIVE BRIMINGHAM, MI 48009	4600 INVESTMENT DRIVE SUITE 300 TROY, MI 48098

FEI Number: 38-2314808   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:**
HENDERSON, JAMES G 172 BARBADOS DRIVE JUPITER, FL 33458 US	HENDERSON, JAMES G 334 CHARROUX DRIVE PALM BEACH GARDENS, FL 33410 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: PAULA B MULVIHILL   04/09/2009

Electronic Signature of Registered Agent   _Date_

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CP ( ) Delete
Name:	HENDERSON, JAMES G
Address:	680 WESTWOOD DRIVE
City-St-Zip:	BIRMINGHAM, FL 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CP (X) Change ( ) Addition
Name:	HENDERSON, JAMES G
Address:	4600 INVESTMENT DRIVE - STE 300
City-St-Zip:	TROY, MI 48098

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: PAULA B MULVIHILL   CPA   04/09/2009

Electronic Signature of Signing Officer or Director   _Date_