2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09393

FILED
Mar 06, 2009
Secretary of State

Entity Name: RICHARD G. WALLIS, M.D., P.A.

Current Principal Place of Business:

4425 MERRIMAC AVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

6255 LAKE GRAY BLVD
SUITE #1
JACKSONVILLE, FL 32244 US

Current Mailing Address:

6196 LAKE GRAY BLVD
SUITE #108
JACKSONVILLE, FL 32244 US

New Mailing Address:

6255 LAKE GRAY BLVD
SUITE #1
JACKSONVILLE, FL 32244 US

FEI Number: 59-2043124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLIS, RICHARD G.
6196 LAKE GRAY BLVD., STE 108
JACKSONVILLE, FL 32244 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: WALLIS, RICHARD G.,
Address: 6196 LAKE GRAY BLVD., STE 108
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RICHARD G WALLIS PD 03/06/2009
Electronic Signature of Signing Officer or Director Date