2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56724

Entity Name: GENE A. BALIS, M.D., P.A.

FILED Apr 06, 2009 Secretary of State

| Current Princip | al Place of Business: | New Princip | al Place of Business |
|-----------------|-----------------------|-------------|----------------------|
| | | | |

% GENE A BALIS, M.D. GENE A BALIS, M.D. 3000 E. FLETCHÉR AVE., SUITE 340

3000 E. FLETCHER AVE., SUITE 340

TAMPA, FL 336134729

Current Mailing Address: New Mailing Address:

% GENE A BALIS, M.D. GENE A BALIS, M.D.

3000 E. FLETCHER AVE., SUITE 340 3000 E. FLETCHER AVE., SUITE 340 TAMPA, FL 336134729

TAMPA, FL 336134729

FEI Number: 59-2141819 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:

BALIS, GENE A., M.D. 3000 É. FLETCHER #340 TAMPA, FL 33613

TAMPA, FL 336134729

BALIS, GENE A., M.D. 3000 É. FLETCHER #340 TAMPA, FL 33613 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: 04/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BALIS, GENE A., MD, Name: Name: 3000 E FLETCHER AVE #340 Address: Address: City-St-Zip: TAMPA, FL 33613 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: GENE BALIS 04/06/2009 DR.