

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F59553

FILED
Mar 24, 2010
Secretary of State

Entity Name: ROBERT C. HENDERSON, M.D., P.A.

Current Principal Place of Business:

4600 HABANA AVE
SUITE 30
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4600 HABANA AVE
SUITE 30
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2143214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, VICKI L
601 BAYSHORE BLVD STE 800
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HENDERSON, GAIL
4600 N HABANA
30
TAMPA, FL 33614 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: GAIL HENDERSON

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENDERSON, ROBERT C.
Address: 4600 N HABANA AVE SUITE 30
City-St-Zip: TAMPA, FL 33614 US

Title: ST
Name: HENDERSON, GAIL
Address: 4600 N HABANA AVE SUITE 30
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C HENDERSON

DP

03/24/2010

Electronic Signature of Signing Officer or Director

Date