

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25163

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHARLES DACK, M.D., P.A.

Current Principal Place of Business:

114 MCDONALD ST
LAKELAND, FL 33803

New Principal Place of Business:

5147 S. LAKELAND DRIVE
SUITE 3
LAKELAND, FL 33813

Current Mailing Address:

114 MCDONALD ST
LAKELAND, FL 33803

New Mailing Address:

6112 PIER PLACE DRIVE
LAKELAND, FL 33813

FEI Number: 59-2449727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACK, CHARLES
114 MCDONALD ST
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DACK, CHARLES
6112 PIER PLACE DRIVE
LAKELAND, FL 33813 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DACK, CHARLES
Address: 114 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DACK, CHARLES
Address: 6112 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CHARLES DACK

DR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date