

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89342

FILED
Jan 19, 2009
Secretary of State

Entity Name: SARASOTA FAMILY MEDICAL WALK-IN AND DIAGNOSTIC CLINIC, INC.

Current Principal Place of Business:

6813 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6813 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2605418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, FRANCES G ESQ
901 VENETIA BAY BLVD
SUITE 357
VENICE, FL 34229 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: PS () Delete
Name: MASON, CLAUDE J MD
Address: 154 LOOK-OUT POINT DR
City-St-Zip: OSPREY, FL 34229

Title: VPT () Delete
Name: MEYER, JOHN W JR
Address: 521 HARBOR WAY
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE J. MASON, M.D.

PS

01/19/2009

Electronic Signature of Signing Officer or Director

Date