

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24435

FILED
Feb 28, 2009
Secretary of State

Entity Name: ROBERT B. WARD, M.D., P.A.

Current Principal Place of Business:

777 - 37TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

526 BAY DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

777 - 37TH STREET
VERO BEACH, FL 32960

New Mailing Address:

526 BAY DRIVE
VERO BEACH, FL 32963

FEI Number: 59-2713344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROBERT B M.D.
526 BAY DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WARD, ROBERT B M.D.
526 BAY DRIVE
VERO BEACH, FL 32963 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: ROBERT B. WARD

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, ROBERT B
Address: 777-37TH STREET
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, ROBERT B
Address: 526 BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT B. WARD

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date