

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89877

FILED
Apr 17, 2009
Secretary of State

Entity Name: H. D. SHULL, JR., M.D., P.A.

Current Principal Place of Business:

529 E CENTRAL AVE
WINTER HAVEN, FL 338803051 US

New Principal Place of Business:

1118 CYPRESS PT WEST
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 9003
WINTER HAVEN, FL 338803051 US

New Mailing Address:

FEI Number: 59-2837575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULL, JR, H. DEAN
529 E CENTRAL AVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SHULL, JR, H. DEAN
1118 CYPRESS PT WEST
WINTER HAVEN, FL 33884 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: DEAN SHULL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHULL, JR., H. DEAN
Address: PO BOX 9003
City-St-Zip: WINTER HAVEN, FL 33883

Title: SVPD () Delete
Name: SHULL, JUDITH N
Address: PO BOX 2469
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STVP (X) Change () Addition
Name: SHULL, JUDITH N
Address: PO BOX 2469
City-St-Zip: WINTER HAVEN, FL 33883

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: H DEAN SHULL JR

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date