

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16449

FILED
Jan 21, 2009
Secretary of State

Entity Name: BAY WALK-IN CLINIC, INC.

Current Principal Place of Business:

2306 HIGHWAY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2306 HIGHWAY 77
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2861283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, SHERRY
106 S. 25TH STREET
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

STONE, SHERRY
1308 BECK AVE
PANAMA CITY, FL 32401 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, SHERRY
Address: 106 S. 25TH ST
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHERRY
Address: 1308 BECK AVE
City-St-Zip: PANAMA CITY, FL 32401

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: SHERRY STONE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date