

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29307

FILED
Apr 30, 2009
Secretary of State

Entity Name: PAVILION PROVIDER NETWORK, INC.

Current Principal Place of Business:

C/O HARVEY GRANGER
1325 SAN MARCO BLVD., SUITE 902
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

C/O HARVEY GRANGER
1325 SAN MARCO BLVD., SUITE 902
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2993994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, HARVEY ESQ.
1325 SAN MARCO BLVD.
SUITE 902
JACKSONVILLE, FL 32207 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: DVPT () Delete
Name: LUKASZEWSKI, MICHAEL
Address: 1325 SAN MARCO BLVD., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S () Delete
Name: GRANGER, HARVEY
Address: 1325 SAN MARCO BLVD., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: GREEN, HUGH A
Address: 1325 SAN MARCO BLVD., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P () Delete
Name: BOYCE, PHILIP
Address: 1325 SAN MARCO BLVD. SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: WILBANKS, JOHN F
Address: 1325 SAN MARCO BLVD., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V () Change (X) Addition
Name: DURKIN, CHRISTOPHER
Address: 1325 SAN MARCO BLVD., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

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: HARVEY GRANGER

S

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date