

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93445

FILED
Jan 26, 2009
Secretary of State

Entity Name: STEPHEN W. WELDEN, M.D, P.A.

Current Principal Place of Business:

4801 N HABANA AVE
TAMPA, FL 33607

New Principal Place of Business:

18944 N. DALE MABRY HWY.
LUTZ, FL 33548

Current Mailing Address:

4801 N HABANA AVE
TAMPA, FL 33607

New Mailing Address:

18944 N. DALE MABRY HWY.
LUTZ, FL 33548

FEI Number: 59-2918213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELDEN, STEPHEN W.
4801 N HABANA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WELDEN, STEPHEN W.
18944 N. DALE MABRY HWY.
LUTZ, FL 33548 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: STEPHEN W. WELDEN

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WELDEN, STEPHEN W.,
Address: 4801 N HABANA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN W. WELDEN

PS

01/26/2009

Electronic Signature of Signing Officer or Director

Date