

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2009
Secretary of State**

DOCUMENT# N02695

Entity Name: HERITAGE MEDICAL PARK OFFICE-OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6160 N. DAVIS HWY.
SUITE 7
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6160 N. DAVIS HWY.
SUITE 7
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3191724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTBROOK, THOMAS
6160 N. DAVIS HWY.
SUITE 3
PENSACOLA, FL 32504 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SEARS, WILLIAM W
Address: 6160 N DAVIS HWY STE 7
City-St-Zip: PENSACOLA, FL 32504

Title: P () Delete
Name: GILGUN, LARRY
Address: 6180 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SEARS, WILLIAM W
Address: 6160 N DAVIS HWY STE 7
City-St-Zip: PENSACOLA, FL 32504

Title: P (X) Change () Addition
Name: GILGUN, LARRY
Address: 6160 N DAVIS HWY STE 10
City-St-Zip: PENSACOLA, FL 32504

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM W. SEARS

Electronic Signature of Signing Officer or Director

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02/28/2009

Date