

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: NORTHPORT PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2101 NORTHSIDE DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2101 NORTHSIDE DRIVE
SUITE 603
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 35-2209734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMIELN, MACIEJ MD
2101 NORTHSIDE DRIVE
STE 603
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

TUMIEL, MACIEJ MD
2101 NORTHSIDE DRIVE
STE 603
PANAMA CITY, FL 32405 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: ROGER L LANEY III

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUMIEL, MACIEJ MD
Address: 2101 NORTHSIDE DR STE 603
City-St-Zip: PANAMA CITY, FL 32405

I hereby 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 all other like empowered.

SIGNATURE: JUDY HALL

ACCT

01/28/2010

Electronic Signature of Signing Officer or Director

Date