2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N05000003556

Entity Name: SACRED HEART AMBULATORY CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5153 N. 9TH AVENUE
SUITE 200
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

2204 LAKESHORE DRIVE
SUITE 215
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 90-0293505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D ( ) Delete
Name: JOHNSON, JAMES M
Address: 2204 LAKESHORE DRIVE, SUITE 215
City-St-Zip: BIRMMINGHAM, AL 35209

Title: D ( ) Delete
Name: LOWE, RICK
Address: 5151 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: D ( ) Delete
Name: NALL, TAMMY
Address: 5151 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32504

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:

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 J RODEN JR CONT 04/20/2009

Electronic Signature of Signing Officer or Director Date