

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004335

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN ACADEMY OF PHYSICIAN EDUCATION, INC.

Current Principal Place of Business:

100 E. LINTON BLVD., SUITE 204B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD., SUITE 204B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2743267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, JEFFREY G
1004 W. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HILLIER, JEFFREY G
1028 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: JGH

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GORDEAU, BRETTEN C
Address: 1599 LAKEHILLS DRIVE
City-St-Zip: EL DORADO HILLS, CA 95762 US

Title: P () Delete
Name: HILLIER, JEFFREY G
Address: 1004 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GORDEAU, BRETTEN C
Address: 181 PARAGON LANE
City-St-Zip: WESTFIELD, IN 46074 US

Title: P (X) Change () Addition
Name: HILLIER, JEFFREY G
Address: 1028 E HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JGH

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date