

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009983

FILED
Feb 06, 2009
Secretary of State

Entity Name: KILLIAN PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

1351 S KILLIAN DRIVE
SUITE #5
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1351 S KILLIAN DRIVE
SUITE #5
LAKE PARK, FL 33403 US

New Mailing Address:

1351 S KILLIAN DRIVE
SUITE #3
LAKE PARK, FL 33403 US

FEI Number: 20-5785423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, J. RODNEY
1351 S KILLIAN DRIVE
SUITE #5
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

ERWIN, TERESA L P/TREAS
1351 S KILLIAN DRIVE
SUITE #3
LAKE PARK, FL 33403 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: TERESA ERWIN

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCIS, J. RODNEY
Address: 1351 S KILLIAN DRIVE, SUITE #5
City-St-Zip: LAKE PARK, FL 33403 US

Title: SD () Delete
Name: UVANILE, JOE
Address: 1351 S KILLIAN DRIVE, SUITE #2
City-St-Zip: LAKE PARK, FL 33403 US

Title: T () Delete
Name: IRWIN, TERESA
Address: 1351 S KILLIAN DRIVE, SUITE 3
City-St-Zip: LAKE PARK, FL 33403 US

Title: VPD () Delete
Name: WADE, RICKY
Address: 1351 S KILLIAN DRIVE, SUITE #1
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FRANCIS, J. RODNEY
Address: 1351 S KILLIAN DRIVE, SUITE #5
City-St-Zip: LAKE PARK, FL 33403 US

Title: PRES (X) Change () Addition
Name: ERWIN, TERESA
Address: 1351 S. KILLIAN DRIVE UNIT 3
City-St-Zip: LAKE PARK, FL 33403

Title: T (X) Change () Addition
Name: ERWIN, TERESA
Address: 1351 S KILLIAN DRIVE, SUITE 3
City-St-Zip: LAKE PARK, FL 33403 US

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: TERESA ERWIN

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date