

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 20, 2009  
Secretary of State**

DOCUMENT# N06000009983

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:**1351 SOUTH KILLIAN DRIVE  
SUITE 4  
LAKE PARK, FL 33403 US**Current Mailing Address:**1351 S KILLIAN DRIVE  
SUITE #3  
LAKE PARK, FL 33403 US**New Mailing Address:**1351 SOUTH KILLIAN DRIVE  
SUITE 4  
LAKE PARK, FL 33403 US

FEI Number: 20-5785423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**ERWIN, TERESA L P/TREAS  
1351 S KILLIAN DRIVE  
SUITE #3  
LAKE PARK, FL 33403 US**Name and Address of New Registered Agent:**UVANILE, JOSEPH D P T D  
1351 SOUTH KILLIAN DRIVE  
SUITE 4  
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: JOSEPH D. UVANILE

08/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VPD ( ) Delete  
Name: FRANCIS, J. RODNEY  
Address: 1351 S KILLIAN DRIVE, SUITE #5  
City-St-Zip: LAKE PARK, FL 33403 USTitle: PRES ( ) Delete  
Name: ERWIN, TERESA  
Address: 1351 S. KILLIAN DRIVE UNIT 3  
City-St-Zip: LAKE PARK, FL 33403Title: T ( ) Delete  
Name: ERWIN, TERESA  
Address: 1351 S KILLIAN DRIVE, SUITE 3  
City-St-Zip: LAKE PARK, FL 33403 USTitle: VPD (X) 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: PT D (X) Change ( ) Addition  
Name: UVANILE, JOSEPH D  
Address: 1351 SOUTH KILLIAN DRIVE, SUITE 4  
City-St-Zip: LAKE PARK, FL 33403Title: VP D (X) Change ( ) Addition  
Name: FRANCIS, J. RODNEY  
Address: 1351 SOUTH KILLIAN DRIVE SUITE 5  
City-St-Zip: LAKE PARK, FL 33403Title: S D (X) Change ( ) Addition  
Name: WADE, RICKY  
Address: 1351 S KILLIAN DRIVE, SUITE 1  
City-St-Zip: LAKE PARK, FL 33403Title: ( ) 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: JOSEPH D. UVANILE

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date