## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000011089

FILED Jun 30, 2009 Secretary of State

Entity Name: OUR LADY OF GUADALUPE GUILD FOR HEALTHCARE WORKERS, DIOCESE OF PENSACOLA -

TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

2888 MAHAN DR STE 6 2888 MAHAN DR

TALLAHASSEE, FL 32308 STE 6

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2888 MAHAN DR STE 6 2888 MAHAN DR

TALLAHASSEE, FL 32308 STE 6

TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, H.W. MD 2727 CAPITAL MEDICAL BLVD SUITE A 2888 MAHAN DR

TALLAHASSEE, FL 32308 US STE 6
TALLAHASSEE, FL 32308 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: H. W. OLIVER, MD 06/30/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ( ) Delete Title: DR (X) Change ( ) Addition

 Name:
 OLIVER, H.W. MD
 Name:
 OLIVER, H.W. MD

 Address:
 2886 MAHAN DR STE 6
 Address:
 2886 MAHAN DR STE 6

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D ( ) Delete Title: DR (X) Change ( ) Addition

Name: THABES, JOHN MD Name: THABES, JOHN MD

 Address:
 2617 MITCHUM DR. SUITE 103
 Address:
 2617 MITCHUM DR. SUITE 103

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BALTHAZAR, EFROM MD
 Name:

 Address:
 2309 TRESCOTT DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: HW OLIVER, MD DR 06/30/2009