

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001079

FILED
Jan 14, 2009
Secretary of State

Entity Name: MEDICAL SERVICE CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3880 39TH SQUARE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3880 39TH SQUARE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0308165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, KATHRYN E
3880 39TH SQUARE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BLOCK, KATHRYN E
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, J.P.
Address: 3880 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: DS () Delete
Name: KANTZLER, GARY
Address: 805 37TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: BAILEY, BEN
Address: P.O. BOX 643426
City-St-Zip: VERO BEACH, FL 32963

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: J. P. HILL

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date