

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009769

FILED
Jun 05, 2009
Secretary of State

Entity Name: CENTER FOR PROSTATE HEALTH, INC.

Current Principal Place of Business:

4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 26-3608683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BEITZEL, CASSSANDRA P EXE DIR
Address: 4031 UPPER CREEK DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP () Change (X) Addition
Name: PUDAS, JONATHAN VP
Address: 4031 UPPER CREEK DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DST () Change (X) Addition
Name: MASSE, TERESA SECTREA
Address: 4031 UPPER CREEK DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: CASSANDRA P BEITZEL

CEO

06/05/2009

Electronic Signature of Signing Officer or Director

Date