

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007860

FILED
Jan 08, 2010
Secretary of State

Entity Name: ANDREW J BALLINGER MEDICAL FUND INC.

Current Principal Place of Business:

1449 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1449 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 27-0680004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, MALCOLM G
1449 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: CT
Name: BALLINGER, MALCOLM G
Address: 1449 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: VC
Name: BALLINGER, RICHARD M
Address: 1 EVANHILL COURT
City-St-Zip: CONROE, TX 77304

Title: D
Name: BALLINGER, GLENYS A
Address: 1449 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

I hereby 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 all other like empowered.

SIGNATURE: MALCOLM BALLINGER

OFFI

01/08/2010

Electronic Signature of Signing Officer or Director

Date