

2009 CORPORATION ANNUAL REPORT

DOCUMENT# N10000006956

FILED
Apr 30, 2009
Secretary of State**Entity Name:** AGENCY ONE PROVIDER, INC.**Current Principal Place of Business:**3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 US**New Principal Place of Business:****Current Mailing Address:**3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 US**New Mailing Address:****FEI Number:** 30-0399845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, VICKY
3380 CATAMARAN WAY
JACKSONVILLE, FL 32223 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**Election Campaign Financing Trust Fund Contribution ().****OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GREEN, VICKY
Address: 3380 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223 US**Title:** V () Delete
Name: GREEN, ROBERT
Address: 3380 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKY GREEN

P

04/30/2009

Electronic Signature of Signing Officer or Director_____
Date