2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11882

FILED Feb 03, 2009 Secretary of State

Entity Name: CENTRAL PARKWAY PROFESSIONAL ASSOCIATION, INC.

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

901 CENTRAL PKWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

PO BOX 6195

STUART, FL 34997 US

FEI Number: 65-0085431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORNETT, JANE PA

 401 SE OXCEOLA ST. STE 101
 401 SE OSCEOLA ST. STE 101

 STUART, FL 34994
 US

 STUART, FL 34994
 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: 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VP () Delete Title: VP (X) Change () Addition

 Name:
 GALLAGHER, FRANK
 Name:
 GOLDEN, DAVID

 Address:
 961 CENTRAL PKWY
 Address:
 903 CENTRAL PARKWAY

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994 US

Title: S () Delete Title: P (X) Change () Addition

 Name:
 MEYER, MELINDA
 Name:
 DOWNING, MELINDA

 Address:
 955 CENTRAL PARKWAY
 Address:
 955 CENTRAL PARKWAY

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994 US

Title: P () Delete Title: S (X) Change () Addition

Name: LUTES, ARTHUR L Name: HOVIS, AL

Address: 911 CENTRAL PARKWAY
City-St-Zip: 917 CENTRAL PARKWAY
City-St-Zip: 907 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

 Name:
 VON FOSSEN, RICHARD
 Name:
 VON FOSSEN, RICHARD

 Address:
 959 CENTRAL PARKWAY
 Address:
 959 CENTRAL PARKWAY

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994 US

Name: GOLDEN, DAVID Name: HILL, ANITA

Address: 903 CENRAL PARKWAY Address: 933 CENRAL PARKWAY
City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 US

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: MELINDA DOWNING P 02/03/2009