

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39764

FILED
Apr 18, 2005
Secretary of State

Entity Name: MADISON STREET PROFESSIONAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

6641 MADISON STREET
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

2822 GREY OAKS BLVD.
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 65-0141295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, DAVID W.
2822 GREY OAKS BLVD.
TARPON SPRINGS, FL 34688 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: PD () Delete
Name: DEMPSEY, DAVID W.,
Address: 2822 GREY OAKS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD () Delete
Name: DEMPSEY, THELMA
Address: 2336 WOODBEND CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Delete
Name: DEMPSEY, WILLIAM
Address: 2336 WOODBEND CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: STD () Delete
Name: DEMPSEY, REBECCA L
Address: 2822 GREY OAKS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DEMPSEY, REBECCA L
Address: 2822 GREY OAKS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DEMPSEY, THELMA
Address: 2336 WOODBEND CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID W. DEMPSEY

DR.

04/18/2005

Electronic Signature of Signing Officer or Director

Date