

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021411

Entity Name: HOLT ANATOMICAL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

233 NW 36 ST
MIAMI, FL 331273129

New Principal Place of Business:

Current Mailing Address:

PO BOX 370749
MIAMI, FL 331370749

New Mailing Address:

FEI Number: 65-0989073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, DEBRA LYN
430 SW 78TH PLACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HOLT, DEBRA LYN
233 NW 36TH STREET
MIAMI, FL 33127 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLT, DEBRA LYN
Address: 430 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLT, DEBRA LYN
Address: 233 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

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: DEBRA HOLT

Electronic Signature of Signing Officer or Director

D

04/15/2009

Date