

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069032

Entity Name: PALM HARBOR MEDICAL, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

2997 POST ROCK COURT  
TARPON SPRINGS, FL 3468

## New Principal Place of Business:

## Current Mailing Address:

2997 POST ROCK COURT  
TARPON SPRINGS, FL 3468

## New Mailing Address:

FEI Number: 59-3657491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN MEER, GARY  
2997 POST ROCK COURT  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VAN MEER, GARY  
Address: 2997 POST ROCK COURT  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY VAN MEER

MR

04/08/2009

Electronic Signature of Signing Officer or Director

Date