

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# P00000077143

Entity Name: THE HEALTH CENTER OF PLANT CITY, INC.

Current Principal Place of Business:

701 N WILDER RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

701 N WILDER RD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3664426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PT () Delete
Name: WEYER, FRANK S JR
Address: 701 N WILDER ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: STRAWN, STEVE
Address: 52 RILEY RD
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Delete
Name: JACKSON, LOUISE
Address: 25437 LADY HAWK LANE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WEYER, FRANK S JR
Address: 701 N WILDER ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: S (X) Change () Addition
Name: JACKSON, LOUISE
Address: 13458 CHESAPEAKE PL
City-St-Zip: SPRING HILL, FL 34609

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: FRANK S WEYER JR

DIRE

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date