

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095214

FILED
Jan 13, 2007
Secretary of State

Entity Name: CYNTHIA D. HENSLEY, M.D., P.A.

Current Principal Place of Business:

3501 HEALTH CENTER BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26661 DUBLIN WOODS CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

235 SEABREEZE AVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3674184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, CYNTHIA D
235 SEABREEZE AVE
NAPLES, FL 34108 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: CEO () Delete
Name: HENSLEY, CYNTHIA D
Address: 3501 HEALTH CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CIO () Delete
Name: WHITENER, DARREN C
Address: 3501 HEALTH CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENSLEY, CYNTHIA D
Address: 26661 DUBLIN WOODS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CIO (X) Change () Addition
Name: WHITENER, DARREN C
Address: 26661 DUBLIN WOODS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREN C. WHITENER

CIO

01/13/2007

Electronic Signature of Signing Officer or Director

Date