

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105309

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MARION MEDICAL EQUITY INVESTORS CORPORATION

**Current Principal Place of Business:**

3760 KILROY AIRPORT WAY  
SUITE 300  
LONG BEACH, CA 90806

**New Principal Place of Business:**

**New Mailing Address:**

3760 KILROY AIRPORT WAY  
SUITE 300  
LONG BEACH, CA 90806

**Current Mailing Address:**

420 S. ORANGE AVENUE  
SUITE 500  
ORLANDO, FL 32801

FEI Number: 65-1121573

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPCE ( ) Delete  
Name: FLAHERTY, JAMES F III  
Address: 3760 KILROY AIRPORT WAY SUITE 300  
City-St-Zip: LONG BEACH, CA 90806

Title: DEVP ( ) Delete  
Name: HENNING, EDWARD J  
Address: 3760 KILROY AIRPORT WAY, SUITE 300  
City-St-Zip: LONG BEACH, CA 90806

Title: DEVP (X) Delete  
Name: MAULBETSCH, STEPHEN R  
Address: 3760 KILROY AIRPORT WAY SUITE 300  
City-St-Zip: LONG BEACH, CA 90806

Title: S ( ) Delete  
Name: HENNING, EDWARD J  
Address: 3760 KILROY AIRPORT WAY SUITE 300  
City-St-Zip: LONG BEACH, CA 90806

Title: TEVP (X) Delete  
Name: WALLACE, MARK  
Address: 3760 KILROY AIRPORT WAY SUITE 300  
City-St-Zip: LONG BEACH, CA 90806

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: EDWARD J HENNING

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date