

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116967

FILED
Mar 27, 2009
Secretary of State

Entity Name: SECOND OPINION, CASE MANAGEMENT SERVICES INC.

Current Principal Place of Business:

2900 14TH ST. N.
SUITE 17
NAPLES, FL 34103

New Principal Place of Business:

2900 14TH ST. N.
SUITE 58
NAPLES, FL 34103

Current Mailing Address:

2900 14TH ST. N.
SUITE 17
NAPLES, FL 34103

New Mailing Address:

2900 14TH ST. N.
SUITE 58
NAPLES, FL 34103

FEI Number: 59-3707677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATCHER, STEPHEN
5160 12TH AVE SW.
NAPLES, FL 34116 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: D () Delete
Name: BRATCHER, STEPHEN
Address: 5160 12TH AVE SW.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: BRATCHER, FRAN
Address: 5160 12TH AVE SW.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN BRATCHER

MR.

03/27/2009

Electronic Signature of Signing Officer or Director

Date