

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069818

FILED
Jul 06, 2009
Secretary of State

Entity Name: THE FEDER HEALTH CLINIC, P.A.

Current Principal Place of Business:

94 VIVANTE BLVD
UNIT # 9431
PUNTA GORDA, FL 33950

New Principal Place of Business:

838 SANTA MARGERITA LANE
PUNTA GORDA, FL 33950

Current Mailing Address:

94 VIVANTE BLVD
UNIT # 9431
PUNTA GORDA, FL 33950

New Mailing Address:

838 SANTA MARGERITA LANE
PUNTA GORDA, FL 33950

FEI Number: 58-1341606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, KENNETH S
94 VIVANTE BLVD UNIT 9431
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FEDER, KENNETH S
838 SANTA MARGERITA LANE
PUNTA GORDA, FL 33950 US

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:

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDER, KENNETH S
Address: 94 VIVANTE BLVD UNIT 9431
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEDER, KENNETH S
Address: 838 SANTA MARGERITA LANE
City-St-Zip: PUNTA GORDA, FL 33950

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: KENNETH S FEDER

D

07/06/2009

Electronic Signature of Signing Officer or Director

Date