

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077295

FILED
Jan 31, 2009
Secretary of State

Entity Name: RICHARD A. PROCTOR, D.O., PHARM.D., P.A.

Current Principal Place of Business:

410 43RD STREET, SUITE I
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

9154 EAST CHASE PARKWAY
SUITE 414
MONTGOMERY, AL 36117

New Mailing Address:

P.O. BOX 14790
BRADENTON, FL 34280

FEI Number: 65-1127156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, R. KEITH
4675 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33146 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: PROCTOR, RICHARD A
Address: 9154 EAST CHASE PARKWAY, SUITE 414
City-St-Zip: MONTGOMERY, AL 36117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROCTOR, RICHARD A
Address: 410 43RD STREET W., SUITE I
City-St-Zip: BRADENTON, FL 34280 US

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: RICHARD A PROCTOR

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date