

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116654

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST MEDICAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3939 CHEVAL BLVD.
LUTZ, FL 33558

New Principal Place of Business:

821 16TH STREET NORTH
SAINT PETERSBURG, FL 33705

Current Mailing Address:

3939 CHEVAL BLVD.
LUTZ, FL 33558

New Mailing Address:

1243 HARTFORD PIKE
NORTH SCITUATE, RI 02857

FEI Number: 75-3011913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVERTY, THOMAS
3939 CHEVAL BLVD.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WINER, RUSSELL R
821 16TH STREET NORTH
SAINT PETERSBURG, FL 33705 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: RUSSELL R. WINER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAVERTY, THOMAS
Address: 3939 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAVERTY, RICHARD J
Address: 1243 HARTFORD PIKE
City-St-Zip: NORTH SCITUATE, RI 02857

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 J. HAVERTY

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date