

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040364

FILED
Apr 11, 2009
Secretary of State

Entity Name: SUN OSTEOPATHIC MEDICAL CENTER, INC.

Current Principal Place of Business:

1524 E LIVINGSTON ST
ORLANDO, FL 32803

New Principal Place of Business:

7106 SE OSPREY
HOBE SOUND, FL 33455

Current Mailing Address:

1524 E LIVINGSTON ST
ORLANDO, FL 32803

New Mailing Address:

7106 SE OSPREY
HOBE SOUND, FL 33455

FEI Number: 03-0442429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E LIVINGSTON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SHEWMAKER, JOHN A
7106 SE OSPREY STREET
HOBE SOUND, FL 33455 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: JOHN A. SHEWMAKER

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHEWMAKER, JOHN DO
Address: 4985 HOFFNER
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEWMAKER, JOHN DO
Address: 4985 HOFFNER
City-St-Zip: ORLANDO, FL 32812

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: JOHN A. SHEWMAKER

CEO

04/11/2009

Electronic Signature of Signing Officer or Director

Date