

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115983

FILED
Feb 19, 2009
Secretary of State

Entity Name: JAMES K. GORDON, M.D., P.A.

Current Principal Place of Business:

4306 THIRD AVENUE
SUITE B
MARIANNA, FL 32446

New Principal Place of Business:

1219 EAST AVE SOUTH
SUITE 308
SARASOTA, FL 34239

Current Mailing Address:

4306 THIRD AVENUE
SUITE B
MARIANNA, FL 32446

New Mailing Address:

97 SUNSET DR.
PH-2
SARASOTA, FL 34236

FEI Number: 68-0533003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JAMES K MD
4306 THIRD AVENUE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

GORDON, JAMES K MD
97 SUNSET DR.
PH-2
MARIANNA, FL 34236 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: JAMES K. GORDON, MD

02/19/2009

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: GORDON, JAMES K MD
Address: 4306 THIRD AVENUE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, JAMES K MD
Address: 97 SUNSET DR., PH-2
City-St-Zip: SARASOTA, FL 34236

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: JAMES K. GORDON, MD

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date