

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038289

FILED
Apr 04, 2009
Secretary of State

Entity Name: KEHOE MEDICAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD E3-222
TALLAHASSEE, FL 32312

New Principal Place of Business:

4032 ROSCREA DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

1400 VILLAGE SQUARE BLVD E3-222
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 56-2341264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEHOE, DENNIS M
1400 VILLAGE SQUARE BLVD E3-222
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KEHOE, DENNIS M
4032 ROSCREA DRIVE
TALLAHASSEE, FL 32309 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: DENNIS M KEHOE

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEHOE, PENNY L
Address: 1400 VILLAGE SQUARE BLVD #3-222
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: KEHOE, DENNIS M
Address: 1400 VILLAGE SQUARE BLVD #3-222
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS M KEHOE

CFO

04/04/2009

Electronic Signature of Signing Officer or Director

Date