

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**DOCUMENT # P03000059021**

1. Entity Name  
COREY H. HENDERSON, M.D., P.A.



Principal Place of Business  
1879 NIGHTINGALE LANE  
B-4  
TAVARES, FL 32778

Mailing Address  
1879 NIGHTINGALE LANE  
B-4  
TAVARES, FL 32778

2. Principal Place of Business  
Florida Hospital Waterman  
Suite, Apt., etc.  
1000 Waterman Way  
City & State  
Tavares  
Zip  
32778

3. Mailing Address  
Corey H. Henderson, MD, PA  
P.O. Box 1409  
Eustis, FL 32727

01232006 Chg-P CR2E034 (11/05)

4. FEI Number  
56-2364141

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
W&P SERVICES, INC.  
1936 LEE ROAD, SUITE 101  
WINTER PARK, FL 32789

7. Name and Address of New Registered Agent  
Name:  
Street Address (P.O. Box Number is Not Acceptable):  
City: FL Zip Code:

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registration) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDERSON, COREY H M.D. 1787 STARGAZER TERRACE SANFORD, FL 32771 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Corey H. Henderson, MD, PA Date: 2/14/04 407328-9920

FILED  
06 FEB 24 AM 8:40

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

40015867



ATTACHMENT 40015867

#P03 000059021

ACTION BY WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS AND SHAREHOLDERS  
IN LIEU OF ANNUAL MEETING  
OF  
COREY HENDERSON, M.D., P.A.

The undersigned being all of the members of the Board of Directors and all of the Shareholders of Corey Henderson, M.D., P.A. (the "Corporation"), in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes and the ByLaws of this Corporation relating to action taken without a meeting, hereby adopt to the following action by the Board of Directors and Shareholders of the Corporation, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Corey H. Henderson

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Corporation until the next annual meeting and until their successors are elected:

President	Corey H. Henderson
Secretary	Corey H. Henderson
Treasurer	Corey H. Henderson

FURTHER RESOLVED that this Action By Written Consent of the Board of Directors and Shareholders shall constitute the annual meeting of the Shareholders of the Corporation.

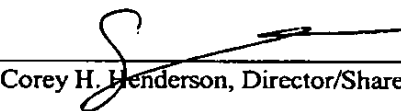
FURTHER RESOLVED that the Board of Directors and Shareholders hereby ratify and confirm all actions of the officers and Directors of the Corporation for the past year.

FURTHER RESOLVED that the officers of this Corporation shall cause the 2006 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED that Webster, Chaires & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2006.

  
Corey H. Henderson, Director/Shareholder