

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086542

Entity Name: LISA M. RANKIN, M.D., P.A.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

499 NW PRIMA VISTA BLVD.
105
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

New Mailing Address:

499 NW PRIMA VISTA BLVD.
105
PORT ST. LUCIE, FL 34983

Current Mailing Address:

2899 SE ITALY ST.
PORT ST. LUCIE, FL 34952

FEI Number: 20-0108389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, LISA M
2899 SE ITALY ST.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RANKIN, LISA M
499 NW PRIMA VISTA BLVD.
105
PORT ST. LUCIE, FL 34983 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANKIN, LISA M
Address: 2899 SE ITALY ST.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RANKIN, LISA M
Address: 499 NW PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: LISA RANKIN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date