2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086753

Entity Name: MY GYNECOLOGIST, P.A.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10441 QUALITY DR., STE. 304 SPRING HILL, FL 34609 11175 COUNTY LINE RD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

10441 QUALITY DR., STE. 304 SPRING HILL, FL 34609 11175 COUNTY LINE RD SPRING HILL, FL 34609

FEI Number: 65-1200465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIBENSPERGER, NATALIE DO

10441 QUALITY DR., STE. 304

SPRING HILL, FL 34609 US

LEIBENSPERGER, NATALIE DO

11175 COUNTY LINE RD

SPRING HILL, FL 34609 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: NATALIE LEIBENSPERGER 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete

 Name:
 LEIBENSPERGER, KARL

 Address:
 10441 QUALITY DR., SUITE 304

 City-St-Zip:
 SPRING HILL, FL 34609

 Title:
 PSD () Delete

 Name:
 LEIBENSPERGER, NATALIE

 Address:
 10441 QUALITY DR., STE. 304

 City-St-Zip:
 SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LEIBENSPERGER, KARL
Address: 11175 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34609

Title: PSD (X) Change () Addition
Name: LEIBENSPERGER, NATALIE
Address: 11175 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34609

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: KARL LEIBENSPERGER T 01/20/2009