

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150366

FILED
Jan 07, 2009
Secretary of State

Entity Name: PIERRE BOURGON, M.D., P.A.

Current Principal Place of Business:

9800 SOUTH HEALTH PARK DRIVE
SUITE 110
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9800 SOUTH HEALTH PARK DRIVE
SUITE 110
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0477692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGON, PIERRE
9800 SOUTH HEALTH PARK DRIVE
SUITE 110
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOURGON, PIERRE
Address: 9800 SOUTH HEALTH PARK DR., SUITE 110
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BOURGON, PIERRE
Address: 9800 SOUTH HEALTH PARK DR., SUITE 110
City-St-Zip: FORT MYERS, FL 33908

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: VALERIE CLARK

MGR

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date