

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060780

FILED
Apr 29, 2009
Secretary of State

Entity Name: EDGEWATER GYNECOLOGY, P.A.

Current Principal Place of Business:

109 W. KNAPP AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

435 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

109 W. KNAPP AVENUE
EDGEWATER, FL 32132

New Mailing Address:

435 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-0997496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MAGGIE
129 W KNAPP AVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

POGANY, HOLLY R MANAGER
435 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: HOLLY R. POGANY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: METCHICK, HEATHER M MD
Address: 109 W. KNAPP AVENUE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: METCHICK, HEATHER M MD
Address: 435 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: HEATHER M. METCHICK, M.D.

OFFI

04/29/2009

Electronic Signature of Signing Officer or Director

Date