

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074165

FILED
Jan 21, 2009
Secretary of State

Entity Name: HOLMES FAMILY PRACTICE, P.A.

Current Principal Place of Business:

455 EMERALD AVE
LAKE WALES, FL 33853

New Principal Place of Business:

455 EMERALD AVE
LAKE WALES, FL 338534716 US

Current Mailing Address:

455 EMERALD AVE
LAKE WALES, FL 33853

New Mailing Address:

455 EMERALD AVE
LAKE WALES, FL 338534716 US

FEI Number: 33-1110847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, DAVID L
221 S LAKE HOWARD DR
WINTER HAVEN, FL 338882831 US

Name and Address of New Registered Agent:

HOLMES, DAVID L
221 S LAKE HOWARD DR
WINTER HAVEN, FL 338802831 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: _____

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, DAVID L
Address: 221 S LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 338802831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, DAVID L
Address: 221 S LAKE HOWARD DR
City-St-Zip: WINTER HAVEN, FL 338802831 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: DAVID L HOLMES

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

Date