

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106017

FILED
Mar 20, 2009
Secretary of State

Entity Name: PATIENT DIRECTED CARE, INC.

Current Principal Place of Business:

15511 NORTH FLORIDA AVENUE
SUITE D
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15511 NORTH FLORIDA AVENUE
SUITE D
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2686594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IEZZI, ALAN
15511 NORTH FLORIDA AVENUE
SUITE D
TAMPA, FL, FL 33613 US

Name and Address of New Registered Agent:

IEZZI, ALAN
15511 NORTH FLORIDA AVENUE
SUITE D
TAMPA, FL 33613 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

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IEZZI, ALAN
Address: 15511 NORTH FLORIDA AVENUE, STE D
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: CONNLEY, GEORGE W
Address: 15511 NORTH FLORIDA AVENUE, STE D
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN J IEZZI

Electronic Signature of Signing Officer or Director

P

03/20/2009

Date