

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128626

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA HEMATOLOGY ONCOLOGY, P.A.

Current Principal Place of Business:

11 W 23RD ST BLDG C
PANAMA CITY, FL 32405

New Principal Place of Business:

301 WEST 26TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

11 W 23RD ST BLDG C
PANAMA CITY, FL 32405

New Mailing Address:

301 WEST 26TH STREET
LYNN HAVEN, FL 32444

FEI Number: 20-1606423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANFRO, JOHN J M.D.
11 W 23RD ST BLDG C
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

NANFRO, JOHN J M.D.
301 WEST 26TH STREET
LYNN HAVEN, FL 32444 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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NANFRO, JOHN J
Address: 11 W 23RD ST BLDG C
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NANFRO, JOHN J
Address: 301 WEST 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: J NANFRO

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date