2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014669

3502 MARINER BLVD

SPRING HILL, FL 34609 US

Address:

City-St-Zip:

Entity Name: HERON SPRINGS FAMILY MEDICINE, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8425 BALM ST 8425 BALM ST WEEKI WACHEA, FL 34609 WEEKI WACHEE, FL 34607 US LIS **Current Mailing Address: New Mailing Address:** 8425 BALM ST 8425 BALM ST US WEEKI WACHEA, FL 34609 US WEEKI WACHEE, FL 34607 FEI Number: 83-0417430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHAM, KAREN PHAM, KAREN 8425 BALM ST. 8425 BALM ST. WEEKI WACHEA, FL 34609 US WEEKI WACHEE, FL 34607 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: 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUCKMAN, VINCENT T Name: Name: 8425 BALM ST. Address: Address: City-St-Zip: WEEKI WACHEE, FL 34609 US City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: PHAM, KAREN Name: PHAM, KAREN

Address:

City-St-Zip:

8425 BALM ST.

WEEKI WACHEE, FL 34607 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: VINCENT T BUCKMAN P 04/20/2009