

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123425

FILED
Apr 15, 2009
Secretary of State

Entity Name: CATHERINE LARNED M.D. & ASSOCIATES, P.A.

Current Principal Place of Business:

4574 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

4707 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Current Mailing Address:

P.O. BOX 281
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 41-2184967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARNED, CATHERINE MD
4574 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

LARNED, CATHERINE MD
4707 PINE ISLAND ROAD
MATLACHA, FL 33993 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: CATHERINE LARNED MD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: LARNED, CATHERINE M.D.
Address: 4574 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: LARNED, CATHERINE M.D.
Address: 4707 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993 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: CATHERINE LARNED MD

P T

04/15/2009

Electronic Signature of Signing Officer or Director

Date