

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167473

Entity Name: HOMESTEADMED, PA

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

27780 SW 154 AVENUE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

33201 SW 210TH AVENUE
HOMESTEAD, FL 33034 US

Current Mailing Address:

27780 SW 154 AVENUE
HOMESTEAD, FL 33032 US

New Mailing Address:

33201 SW 210TH AVENUE
HOMESTEAD, FL 33034 US

FEI Number: 20-4007956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T ESQ.
830 N. KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: FISH, JAMES A DR.
Address: 27780 SW 154 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: FISH, JAMES A DR.
Address: 33201 SW 210TH AVENUE
City-St-Zip: HOMESTEAD, FL 33034 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: DR. JAMES A. FISH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date