2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025661

Entity Name: SHEILA DAWN HENDERSON, D.O., P.A.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2400 HARBOR BOULEVARD, STE 9 2300 LOVELAND BLVD. PORT CHARLOTTE, FL 33952

STE 1

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

2300 LOVELAND BLVD. 99 NESBIT STREET PUNTA GORDA, FL 33950

STE 1

PORT CHARLOTTE, FL 33980

FEI Number: 20-4346864 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:

HOLMES, DAVID A 99 NESBIT STREET

PUNTA GORDA, FL 33950 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DPST () Delete Title: DPST HENDERSON, SHEILA DAWN D.O. HENDERSON, SHEILA DAWN D.O. Name: Name: 2400 HARBOR BLVD, SUITE 9 Address: 2300 LOVELAND BLVD. STE. 1 Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33980

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.

Ρ SIGNATURE: SHEILA DAWN HENDERSON 02/06/2009