

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025661

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 802
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2300 LOVELAND BLVD.
STE 1
PORT CHARLOTTE, FL 33980

New Mailing Address:

4161 TAMIAMI TRAIL
SUITE 802
PORT CHARLOTTE, FL 33952

FEI Number: 20-4346864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: HENDERSON, SHEILA DAWN D.O.
Address: 4161 TAMIAMI TRAIL, SUITE 802
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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 all other like empowered.

SIGNATURE: SHEILA DAWN HENDERSON

DPST

03/29/2011

Electronic Signature of Signing Officer or Director

Date