2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085551

Entity Name: DANIEL HEINIG, M.D., P.A.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23532 STATE ROAD 54 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

23532 STATE ROAD 54 LUTZ, FL 33559

FEI Number: 83-0461571 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:

HEINIG, DANIEL L
8907 MAGNOLIA CHASE CIR
TAMPA, FL 33647 US
HEINIG, DANIEL L
6340 WEST MACLAURIN DR
TAMPA, FL 33647 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: DANIEL HEINIG 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HEINIG, DANIEL L Name: HEINIG, DANIEL L

Address: 8907 MAGNOLIA CHASE CIRCLE Address: 6340 WEST MACLAURIN DR

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: DANIEL HEINIG P 02/10/2009