

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031563

FILED
Mar 26, 2009
Secretary of State

Entity Name: OTHEGUY UROLOGY PROFESSIONALS, P.A.

Current Principal Place of Business:

2035 LITTLE ROAD
TRINITY, FL 34652

New Principal Place of Business:

2035 LITTLE ROAD
TRINITY, FL 34655

Current Mailing Address:

2035 LITTLE ROAD
TRINITY, FL 34652

New Mailing Address:

2035 LITTLE ROAD
TRINITY, FL 34655

FEI Number: 20-8575975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: OTHEGUY, JUAN M.D.
Address: 2035 LITTLE ROAD
City-St-Zip: TRINITY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTHEGUY, JUAN M.D.
Address: 2035 LITTLE ROAD
City-St-Zip: TRINITY, FL 34655

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: JUAN N. OTHEGUY, MD

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date