

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113135

FILED
Jan 14, 2009
Secretary of State

Entity Name: BETH GRIENINGER, M.D., P.A.

Current Principal Place of Business:

906 MARSH COVE PLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4135 SAN PABLO ROAD SOUTH
JACKSONVILLE, FL 32224

Current Mailing Address:

906 MARSH COVE PLACE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4135 SAN PABLO ROAD SOUTH
JACKSONVILLE, FL 32224

FEI Number: 26-1234062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIENINGER, BETH MD
906 MARSH COVE PLACE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GRIENINGER, BETH MD
4135 SAN PABLO ROAD SOUTH
JACKSONVILLE, FL 32224 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: _____

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIENINGER, BETH MD
Address: 906 MARSH COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIENINGER, BETH MD
Address: 4135 SAN PABLO ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: BETH A GRIENINGER

DR

01/14/2009

Electronic Signature of Signing Officer or Director

Date