

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019541

FILED
Jun 23, 2009
Secretary of State

Entity Name: DOCTOR PAUL M. HELSBY, P.A.

Current Principal Place of Business:

1801 KALURNA COURT
ORLANDO, FL 32803

New Principal Place of Business:

2100 ALOMA AVE
SUITE 200
WINTER PARK, FL 32792

Current Mailing Address:

1801 KALURNA COURT
ORLANDO, FL 32803

New Mailing Address:

2100 ALOMA AVE
SUITE 200
WINTER PARK, FL 32792

FEI Number: 26-2049234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSEBY, PAUL M
1801 KALURNA COURT
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HELSEBY, KATHY A DVS
2100 ALOMA AVE
SUITE 200
WINTER PARK, FL 32792 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: KATHY HELSEBY

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HELSEBY, PAUL M
Address: 1801 KALURNA COURT
City-St-Zip: ORLANDO, FL 32803

Title: DVS () Delete
Name: HELSEBY, KATHY
Address: 1801 KALURNA COURT
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY HELSEBY

DVS

06/23/2009

Electronic Signature of Signing Officer or Director

Date