

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002993

FILED
May 05, 2010
Secretary of State

Entity Name: BLUE HAVEN PHYSICIANS GROUP, INC.

Current Principal Place of Business:

209 AVE O SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

209 AVE O SW
WINTER HAVEN, FL 33880

New Mailing Address:

P.O BOX 585705
ORLANDO, FL 32858

FEI Number: 26-4126109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIUS, EDOUARD
209 AVE O SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CARLSON, ROY P PRESIDE
209 AVE O SW
WINTER HAVEN, FL 33880 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: ROY PETER CARLSON

05/05/2010

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: P
Name: CARLSON, PETER
Address: 209 AVE O SW
City-St-Zip: WINTER HAVEN, FL 33880

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: ROY PETER CARLSON

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date