

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024385

Entity Name: MICHAEL D. LUKENS, PH.D., P.A.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DRIVE
SUITE 23E
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

169 TEQUESTA DRIVE
SUITE 23E
TEQUESTA, FL 33469 US

New Mailing Address:

169 TEQUESTA DRIVE
SUITE 23E
TEQUESTA, FL 33469 US

FEI Number: 65-0411795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKENS, MIKE
3106 SE INDIAN WELLS PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

LUKENS, MICHAEL D PRES
3106 SE INDIAN WELLS PLACE
STUART, FL 34997 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: MICHAEL D. LUKENS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUKENS, MICHAEL D
Address: 169 TEQUESTA DRIVE, SUITE 23E
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUKENS, MICHAEL D PH.D.
Address: 169 TEQUESTA DRIVE, SUITE 23E
City-St-Zip: TEQUESTA, FL 33469 US

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: MICHAEL D. LUKENS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date