

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097656

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: MARK HETHERINGTON, O.D., P.A.

**Current Principal Place of Business:**

955 54TH AVE NORTH  
SAINT PETERSBURG, FL 33703

**New Principal Place of Business:**

3435 49TH STREET NORTH  
SAINT PETERSBURG, FL 33710

**Current Mailing Address:**

1437 CARLOS AVE.  
CLEARWATER, FL 33755

**New Mailing Address:**

FEI Number: 59-3355964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HETHERINGTON, MARK  
1437 CARLOS AVE.  
CLEARWATER, FL 33755      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: HETHERINGTON, MARK  
Address: 1437 CARLOS AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: P ( ) Delete  
Name: HETHERINGTON, MARK  
Address: 1437 CARLOS AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: V ( ) Delete  
Name: HETHERINGTON, MARK  
Address: 1437 CARLOS AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: T ( ) Delete  
Name: HEHERINGTON, MARK  
Address: 1437 CARLOS AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: S ( ) Delete  
Name: HETHERINGTON, MARK  
Address: 1437 CARLOS AVE.  
City-St-Zip: CLEARWATER, FL 33755

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: MARK HETHERINGTON, O. D.

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date