2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071089

Entity Name: SANTA ROSA DE LIMA MEDICAL, P.A.

Current Principal Place of Business:

955 TOWN CENTER DRIVE
SUITE 100
ORANGE CITY, FL 32763   US

New Principal Place of Business:

4916 SAN MARINO CIRCLE
LAKE MARY, FL 32746   US

Current Mailing Address:

P O BOX 740787
ORANGE CITY, FL 327740787 US

New Mailing Address:

4916 SAN MARINO CIRCLE
LAKE MARY, FL 32746   US

FEI Number: 59-3400348   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CALDERON, SANTIAGO W
4036 BERMUDA GROVE PLACE
LONGWOOD, FL 32779   US

Name and Address of New Registered Agent:

CALDERON, SANTIAGO W
4916 SAN MARINO CIRCLE
LAKE MARY, FL 32746   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: SANTIAGO W. CALDERON   04/17/2009
_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	CALDERON, SANTIAGO W
Address:	4036 BERMUDA GROVE PLACE
City-St-Zip:	LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	CALDERON, SANTIAGO W
Address:	4916 SAN MARINO CIRCLE
City-St-Zip:	LAKE MARY, FL 32746 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: SANTIAGO W. CALDERON   P   04/17/2009
_____
                    Electronic Signature of Signing Officer or Director   Date