

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037070

FILED
Mar 25, 2009
Secretary of State

Entity Name: GARY J. PEARCE, M.D., P.A.

Current Principal Place of Business:

211 US HWY 27 SOUTH
LAKE PLACID, FL 33852

New Principal Place of Business:

211 US 27 SOUTH
LAKE PLACID, FL 33852

Current Mailing Address:

211 US HWY 27 SOUTH
LAKE PLACID, FL 33852

New Mailing Address:

211 US 27 SOUTH
LAKE PLACID, FL 33852

FEI Number: 65-0752999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: DR () Delete
Name: PEARCE, GARY J
Address: 211 US HWY 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: PEARCE, GARY J
Address: 211 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

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: GARY J. PEARCE

DR

03/25/2009

Electronic Signature of Signing Officer or Director

Date