

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042069

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: STAT MEDICAL OFFICE SERVICES, INC.

## Current Principal Place of Business:

300 HEALTH PARK BLVD  
SUITE 3001  
ST AUGUSTINE, FL 32086

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 3123  
ST AUGUSTINE, FL 32085

## New Mailing Address:

FEI Number: 59-3448707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOYENECHEA, TERESIANA J  
300 HEALTH PARK BLVD  
SUITE 3001  
ST AUGUSTINE, FL 32086 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: GOYENECHEA, TERESIANA J  
Address: 300 HEALTH PARK BLVD, STE 3001  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D ( ) Delete  
Name: DIEGUEZ, EDUARDO  
Address: 300 HEALTH PARK BLVD, STE 3001  
City-St-Zip: ST AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TERESIANA J GOYENECHEA

DR

03/27/2009

Electronic Signature of Signing Officer or Director

Date