

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073661

FILED
Apr 22, 2009
Secretary of State

Entity Name: LENITA HANSON, M.D., P.A.

Current Principal Place of Business:

21216 OLEON BLVD, #6
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

389 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

Current Mailing Address:

21216 OLEON BLVD, #6
PORT CHARLOTTE, FL 33952

New Mailing Address:

389 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

FEI Number: 65-0778194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTON, HANSON
21216 OLEAN BLVD
SUITE 6
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ASTON, HANSON
389 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 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: ASTON HANSON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSON, LENITA
Address: 21216 D LEAN BLVD, # 6
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: O () Delete
Name: HANSON, ASTON H
Address: 21216 OLEAN BLVD. #6
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSON, LENITA
Address: 389 COMMERCIAL COURT., SUITE A
City-St-Zip: VENICE, FL 34292

Title: O (X) Change () Addition
Name: HANSON, ASTON H
Address: 389 COMMERCIAL COURT., SUITE A
City-St-Zip: VENICE, FL 34292

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: ASTON HANSON

O

04/22/2009

Electronic Signature of Signing Officer or Director

Date