

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90392 049 ***150.00

DOCUMENT # P97000108859	
1. Entity Name SAMUEL S. HENDERSON, P.A.	

Principal Place of Business 12613 NEW BRITTANY BLVD., SUITE 200 FT. MYERS FL 33907	Mailing Address 12613 NEW BRITTANY BLVD., SUITE 200 FT. MYERS FL 33907
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2. Principal Place of Business - No P.O. Box # 6710 Winkler Rd Ste 3	3. Mailing Address 6710 Winkler Rd., Ste 3
Suite, Apt. #, etc.	Suite, Apt. #, etc.

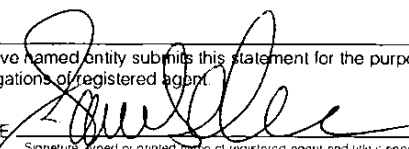
1st MOORE CR2E034 (10/06)

City & State Fort Myers, FL	City & State Fort Myers, FL
Zip 33919	Country USA

4. FEI Number 59-3487884	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent HENDERSON, SAMUEL S 12613 NEW BRITTANY BLVD., SUITE 200 FT. MYERS FL 33907	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable) 6710 Winkler Rd., Ste 3	
City Fort Myers,	Zip Code FL 33919

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 4/21/07

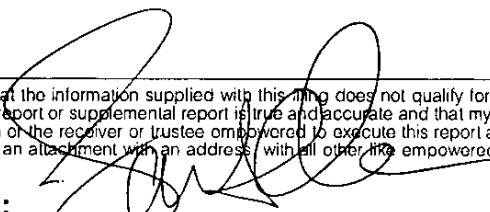
FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HENDERSON, SAMUEL S 12613 NEW BRITTANY BLVD., SUITE 200 FT. MYERS FL 33907 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HENDERSON, RINA L 12613 NEW BRITTANY BLVD., #200 FORT MYERS FL 33907 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Henderson, Samuel S 6710 Winkler Rd., Ste 3 Fort Myers, FL 33919 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Henderson, Rina L 6710 Winkler Rd., Ste 3 Fort Myers, FL 33919 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SAM HENDERSON	Date 4/21/07	Daytime Phone # 239-939-1888
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