

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108859

FILED
May 04, 2009
Secretary of State

Entity Name: SAMUEL S. HENDERSON, P.A.

Current Principal Place of Business:

6710 WINKLER RD STE 3
FORT MYERS, FL 33919

New Principal Place of Business:

1404 DEAN ST.
FORT MYERS, FL 33901

Current Mailing Address:

6710 WINKLER RD STE 3
FORT MYERS, FL 33919

New Mailing Address:

1404 DEAN ST.
FORT MYERS, FL 33901

FEI Number: 59-3487884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SAMUEL S
6710 WINKLER RD. STE 3
33919, FL 33907 US

Name and Address of New Registered Agent:

HENDERSON, SAMUEL S
1404 DEAN ST
FT MYRS, FL 33901 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, SAMUEL S
Address: 6710 WINKLER RD. STE 3
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: HENDERSON, RINA L
Address: 6710 WINKLER RD. STE 3
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, SAMUEL S
Address: 1404 DEAN ST
City-St-Zip: FORT MYERS, FL 33901

Title: V (X) Change () Addition
Name: HENDERSON, RINA L
Address: 1404 DEAN ST
City-St-Zip: FORT MYERS, FL 33901

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: SAMUEL S HENDERSON

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date