

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021815

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLOYD A. STERN, M.D., M.B.A., INC.

Current Principal Place of Business:

3616 HARDEN BLVD. #387
LAKELAND, FL 338035938 US

New Principal Place of Business:

3616 HARDEN BLVD. #387
LAKELAND, FL 338035938

Current Mailing Address:

3616 HARDEN BLVD. #387
LAKELAND, FL 338035938 US

New Mailing Address:

3616 HARDEN BLVD. #387
LAKELAND, FL 338035938

FEI Number: 59-3560371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, FLOYD A
3616 HARDEN BLVD. #387
LAKELAND, FL, FL 338035938 US

Name and Address of New Registered Agent:

STERN, FLOYD A
3616 HARDEN BLVD. #387
LAKELAND, FL 338035938 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STERN, FLOYD A
Address: 3616 HARDEN BLVD. #387
City-St-Zip: LAKELAND, FL 338035938 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STERN, FLOYD A
Address: 3616 HARDEN BLVD. #387
City-St-Zip: LAKELAND, FL 338035938

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: FLOYD A STERN

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date