

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028312

FILED
Apr 30, 2009
Secretary of State

Entity Name: OAKS PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

3775 NORTH AIRPORT ROAD
NAPLES, FL 34105

New Principal Place of Business:

3785 NORTH AIRPORT ROAD
NAPLES, FL 34105

Current Mailing Address:

3775 NORTH AIRPORT ROAD
NAPLES, FL 34105

New Mailing Address:

3785 NORTH AIRPORT ROAD
NAPLES, FL 34105

FEI Number: 65-1081570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINBY, CLYDE C
3775 NORTH AIRPORT ROAD
NAPLES, FL 34105 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: P () Delete
Name: QUINBY, CLYDE C
Address: 3775 NORTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34105

Title: ST () Delete
Name: CAMPBELL, DARRELL
Address: 3785 NORTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34105

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: CLYDE QUINBY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date