

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068661

FILED
Mar 24, 2009
Secretary of State

Entity Name: JOHN PATRICK GRIFFIN, M.D., P.A.

Current Principal Place of Business:

2080 W EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

2080 W EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

5034 THYMELEAF COURT
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3593444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOHN PATRICK
5034 THYMELEAF COURT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GRIFFIN, JOHN P MD
5034 THYMELEAF COURT
MELBOURNE, FL 32940 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: JOHN PATRICK GRIFFIN MD

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRIFFIN, JOHN PATRICK
Address: 5034 THYMELEAF COURT
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRIFFIN, JOHN P MD
Address: 5034 THYMELEAF COURT
City-St-Zip: MELBOURNE, FL 32940

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: JOHN PATRICK GRIFFIN MD

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date