

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081465

FILED
Jan 21, 2009
Secretary of State

Entity Name: TALLAHASSEE VEIN AND FACE CLINIC, INC.

Current Principal Place of Business:

2822 REMINGTON GREEN CIR.
SUITE 102
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

4025 BRANDON HILL DR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3599545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANK, RODNEY W
4025 BRANDON HILL DR.
TALLAHASSEE, FL 32309 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: DPT () Delete
Name: SCHANK, LINDA
Address: 4025 BRANDON HILL DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVPS () Delete
Name: KENT, CHARLES
Address: 4779 LANCASHURE LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHANK, LINDA
Address: 4025 BRANDON HILL DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: KENT, CHARLES
Address: 4779 LANCASHURE LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: LINDA A. SCHANK

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

Date