

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082075

FILED
Feb 01, 2008
Secretary of State

Entity Name: HAINES CITY INTERNAL MEDICINE, P.A.

Current Principal Place of Business:

306 SOUTH TENTH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

608 INGRAHAM AVENUE
HAINES CITY, FL 33844

Current Mailing Address:

306 SOUTH TENTH STREET
HAINES CITY, FL 33844

New Mailing Address:

608 INGRAHAM AVENUE
HAINES CITY, FL 33844

FEI Number: 65-0951037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, GUILLERMO
306 SOUTH TENTH STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

ALLENDE, GUILLERMO
608 INGRAHAM AVENUE
HAINES CITY, FL 33844 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLENDE, GUILLERMO
Address: 306 SOUTH TENTH STREET
City-St-Zip: HAINES CITY, FL 33844

Title: VSTD () Delete
Name: STINE, JAY C JR
Address: 306 SOUTH TENTH STREET
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLENDE, GUILLERMO
Address: 608 INGRAHAM AVENUE
City-St-Zip: HAINES CITY, FL 33844

Title: VSTD (X) Change () Addition
Name: STINE, JAY C JR
Address: 608 INGRAHAM AVENUE
City-St-Zip: HAINES CITY, FL 33844

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: KAYE STINE, OFFICE MANAGER

M

02/01/2008

Electronic Signature of Signing Officer or Director

Date