

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082347

FILED
Apr 16, 2009
Secretary of State

Entity Name: JOSE F. POLANCO, M.D., P.A.

Current Principal Place of Business:

300 RIVERSIDE DR
STE 3900
BRADENTON, FL 34208

New Principal Place of Business:

311 3RD AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

300 RIVERSIDE DR
STE 3900
BRADENTON, FL 34208

New Mailing Address:

311 3RD AVENUE EAST
BRADENTON, FL 34208

FEI Number: 59-3599123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, JOSE F
300 RIVERSIDE DRIVE
STE 3900
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

POLANCO, JOSE F MD
311 3RD AVENUE EAST
BRADENTON, FL 34208 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: ELIZABETH I POLANCO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: POLANCO, JOSE F
Address: 300 RIVERSIDE DR STE 3900
City-St-Zip: BRADENTON, FL 34208

Title: VPTD () Delete
Name: POLANCO, ELIZABETH
Address: 300 RIVERSIDE DR. STE 3900
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: POLANCO, JOSE F MD
Address: 311 3RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VPTD (X) Change () Addition
Name: POLANCO, ELIZABETH I
Address: 311 3RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: ELIZABETH I POLANCO

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date