

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56948

FILED
Feb 26, 2009
Secretary of State

Entity Name: JOEL K. SHUGAR, M.D., INC.

Current Principal Place of Business:

555 N. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

555 N. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

1414 COUNT HIGHWAY 283 SOUTH
STE. B
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3071535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY S ESQ.
2065 THOMASVILLE ROAD
SUITE 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SHIPMAN, GARY S ESQ.
1414 COUNTY HIGHWAY 283 SOUTH
STE. B
SANTA ROSA BEACH, FL 32459 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: GARY A. SHIPMAN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIPMAN, GARY A
Address: 2065 THOMASVILLE ROAD #102
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: SHUGAR, DANIEL
Address: 2065 THOMASVILLE ROAD #102
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SHIPMAN, GARY A
Address: 1414 COUNTY HIGHWAY 283 SOUTH, STE. B
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: SHUGAR, DANIEL
Address: 150 TEHAMA CT.
City-St-Zip: SANBRUNO, CA 94066

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: GARY A. SHIPMAN

MGR

02/26/2009

Electronic Signature of Signing Officer or Director

Date