2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62255

Entity Name: S. MARK BURNETT, M.D., P.A.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1545 MOUND ST

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1545 MOUND ST

SARASOTA, FL 34236 US

FEI Number: 65-0269434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, STEVEN MARK
448 BOWDOIN CIRCLE
8011 LONGBAY BLVD.
SARASOTA, FL 34236 US
SARASOTA, FL 34243 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BURNETT, STEVEN MARKName:BURNETT, STEVENAddress:19748 GULF BLVD.Address:19748 GULF BLVD.

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: STEVEN MARK BURNETT D 04/17/2009

Electronic Signature of Signing Officer or Director

Date