

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63438

FILED
Jan 11, 2009
Secretary of State

Entity Name: NORTH FLORIDA BIOMEDICAL SERVICES, INC.

Current Principal Place of Business:

574 NASSAU CT
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 355
ORANGE PARK, FL 320670355

New Mailing Address:

FEI Number: 59-3072323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, FRED
574 NASSAU CT.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WAINWRIGHT, FRED
574 NASSAU CT.
ORANGE PARK, FL 32003 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAINWRIGHT, FREDERIC, K W.
Address: 574 NASSAU COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: SARAH JAN WAINWRIGHT,
Address: 574 NASSAU CT
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: WAINWRIGHT, SCOTT A
Address: 10960 BEACH BLVD., 499
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK W WAINWRIGHT

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date