

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06394

FILED
Sep 13, 2009
Secretary of State

Entity Name: WILHELM C.J. LARSEN, M.D., P.A.

Current Principal Place of Business:

8777 ESTATE DR
BANYAN ESTATES
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

87 B CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

8777 ESTATE DR
BANYAN ESTATES
WEST PALM BEACH, FL 33411 US

New Mailing Address:

87 B CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0301509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, WILHELM C.J.
8777 ESTATES DR
BANTAN ESTATES
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LARSEN, WILHELM C.J.
9922 SHEPARD PL
WELLINGTON, FL 33414 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: WILHELM C J LARSEN

09/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, WILHELM C.J.
Address: 8777 ESTATE DR, BANYAN ESTATES
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: LARSEN, WILHELM C.J.
Address: 9922 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: WILHELM C J LARSEN

DR

09/13/2009

Electronic Signature of Signing Officer or Director

Date