

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055665

FILED
Apr 30, 2009
Secretary of State

Entity Name: L3 HEALTHCARE DESIGN INC.

Current Principal Place of Business:

222 S WESTMONTE DR, STE 208
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

222 S WESTMONTE DR, STE 208
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0050547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, GARTH L
375 DOUGLAS AVE., STE 2009
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CHESTER, GARTH L
222 S WESTMONTE DR, STE 208
ALTAMONTE SPRINGS, FL 32714 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: GARTH CHESTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, CYNTHIA L
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: BLAIR, STEPHEN JR
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD () Delete
Name: CHESTER, GARTH
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete
Name: MECKSTROTH, DAVID
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAELEE, FOSTER T
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: CHESTER, GARTH
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD (X) Change () Addition
Name: MECKSTROTH, DAVID K
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Change (X) Addition
Name: WILLIAM, FULLER J DR
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Change (X) Addition
Name: MADELINE, CHESTER A
Address: 222 S WESTMONTE DR, STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GARTH CHESTER

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date