

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06565

FILED
Jan 11, 2008
Secretary of State

Entity Name: ARTHUR L. GERMAIN, M.D., P.A.

Current Principal Place of Business:

% ARTHUR L. GERMAIN, MD, PA
7710 NW 71 COURT, SUITE 200
TAMARAC, FL 33321

New Principal Place of Business:

1710 UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33071

Current Mailing Address:

C/O ARTHUR L. GERMAIN
7710 NM 71 COURT, SUITE 200
TAMARAC, FL 33321 US

New Mailing Address:

1710 UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33071

FEI Number: 59-2250445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, ARTHUR L.
7710 NW 71 COURT, SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GERMAIN, ARTHUR L.
1710 UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33071 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: _____

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERMAIN, ARTHUR L,
Address: 7710 NW 71 COURT #200
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: GERMAIN, ARTHUR L,
Address: 1710 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ARTHUR L. GERMAIN

MD

01/11/2008

Electronic Signature of Signing Officer or Director

Date