

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40417

FILED
Apr 24, 2008
Secretary of State

Entity Name: HENRY J. RICHTER, M.D., P.A.

Current Principal Place of Business:

% HENRY J. RICHTER, MD
1502 N DONNELLY ST STE 110
MOUNT DORA, FL 32757

Current Mailing Address:

% HENRY J. RICHTER, MD
1502 N DONNELLY ST STE 110
MOUNT DORA, FL 32757

New Principal Place of Business:

% HENRY J. RICHTER, MD
4919 DORA DRIVE
TANGERINE, FL 32777

New Mailing Address:

% HENRY J. RICHTER, MD
P.O. BOX 55
TANGERINE, FL 32777

FEI Number: 59-2496796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, HENRY J., MD
1502 N DONNELLY ST STE 110
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RICHTER, HENRY J., MD
4919 DORA DRIVE
TANGERINE, FL 32777 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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RICHTER, HENRY J., M, D
Address: 1502 N DONNELLY ST STE 110
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RICHTER, HENRY J., M, D
Address: 4919 DORA DRIVE
City-St-Zip: TANGERINE, FL 32777

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: HENRY J RICHTER

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date