

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057833

FILED
Jul 08, 2008
Secretary of State

Entity Name: GLEN E. SUTHERLAND, M.D., P.A.

Current Principal Place of Business:

1930 NE 47 ST
SUITE 301
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1930 NE 47 ST
SUITE 301
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 81-0615109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAS LAS OLAS BLVD.
SUITE 1000
FT. LAUDERALE, FL 33301 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERALE, FL 33301 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTHERLAND, GLEN E MD
Address: 6075 NW 96TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLEN E. SUTHERLAND MD

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date