2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136920

Entity Name: WALTER E. WOJCICKI, M.D., PH.D., P.A.

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

6921 ISLA VISTA DRIVE

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

6921 ISLA VISTA DRIVE
WEST PALM BEACH, FL 33412 US
392 CHILDE HAROLDS CIR
BRENTWOOD, TN 37027 US

FEI Number: 20-2004439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 WOJCICKI, WALTER E
 Name:
 WOJCICKI, WALTER E

 Address:
 6921 ISLA VISTA DRIVE
 Address:
 392 CHILDE HAROLDS CIR

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 City-St-Zip:
 BRENTWOOD, TN 37027 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: WALTER E WOJCICKI PRES 07/18/2008