

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165733

FILED
Aug 01, 2008
Secretary of State

Entity Name: MESSIEH ORTHOPEDIC CLINIC, P.A.

Current Principal Place of Business:

2231 N BLVD W
SUITE A
DAVENPORT, FL 33837

New Principal Place of Business:

2231 NORTH BLVD WEST
SUITE A
DAVENPORT, FL 33837

Current Mailing Address:

2231 N BLVD W
SUITE A
DAVENPORT, FL 33837

New Mailing Address:

2231 NORTH BLVD WEST
SUITE A
DAVENPORT, FL 33837

FEI Number: 20-1982993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIEH, SAMUEL S MD
2231 N BLVD W
SUITE A
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MESSIEH, SAMUEL S MD
2231 NORTH BLVD
SUITE A
DAVENPORT, FL 33837 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:

08/01/2008

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: DR. () Delete
Name: MESSIEH, SAMUEL S M.D.
Address: 2231 N BLVD W, STE A
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MESSIEH, SAMUEL S M.D.
Address: 2231 NORTH BLVD WEST
City-St-Zip: DAVENPORT, FL 33837

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: TARA MESSIEH

MGR

08/01/2008

Electronic Signature of Signing Officer or Director

Date