

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003334

FILED
Jul 19, 2007
Secretary of State

Entity Name: JOSHUA L. LUCE, M.D., P.A.

Current Principal Place of Business:

600 UNIVERSITY BLVD
SUITE 200
JUPITER, FL 33458 US

Current Mailing Address:

600 UNIVERSITY BLVD
SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0546523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCE, JOSHUA L
600 UNIVERSITY BLVD
SUITE 200
JUPITER, FL 33458 US

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: MICHAEL S. SINGER

07/19/2007

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: MD () Delete
Name: LUCE, JOSHUA L
Address: 859 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LUCE, JOSHUA L
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOSHUA L. LUCE

P/D

07/19/2007

Electronic Signature of Signing Officer or Director

Date