2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601229

FILED Feb 12, 2008 Secretary of State

Entity Name: PALM BEACH EAR, NOSE AND THROAT ASSOCIATION, P.A.

Current Principal Place of Business: New Principal Place of Business: 1515 NO FLAGLER DR STE #600 W PALM BCH, FL 33401 **Current Mailing Address: New Mailing Address:** 1515 NO FLAGLER DR STE #600 W PALM BCH, FL 33401 FEI Number: 59-1265802 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: MURRAY, JOHN T 1515 N FLAGLER DR WEST PALM BEACH, FL 33401 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CH/D (X) Change () Addition MURRAY, JOHN T, Name: Name: MURRAY, JOHN T CHR 1515 N FLAGLER 1515 N FLAGLER, #600 Address: Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33401 VD Title: Title: () Delete (X) Change () Addition Name: HEATON, WENDELL C, Name: AGRESTI, CAROLYN J P/D 1515 N FLAGLER 1515 N FLAGLER, #600 Address: Address: WEST PALM BEACH, FL WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip: Title: (X) Change () Addition STD () Delete Title: VP/D AGRESTI, CAROLYN J DATTOLO, ROBERT VP/D Name: Name: 1515 N FLAGER DRIVE #600 1515 N FLAGER DRIVE #600 Address: Address: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: S/D (X) Change () Addition DATTOLO, ROBERT MURPHY, MARK S/D Name: Name: Address: 1515 N FLAGLER DRIVE SUITE 600 Address: 1515 N FLAGLER DRIVE, #600 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: Title: (X) Change () Addition () Delete MURPHY, MARK Name: Name: LEHMAN, DAVID T/D 1515 N. FLAGLER DR., 600 Address: 1515 N. FLAGLER DRIVE. #600 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN T. MURRAY CH/D 02/12/2008