

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2008
Secretary of State**

DOCUMENT# 453705

Entity Name: DERMATOLOGY CONSULTANTS OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

3000 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3000 UNIVERSITY DRIVE
SUITE K
CORAL SPRINGS, FL 33065

Current Mailing Address:

3000 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

3000 UNIVERSITY DRIVE
SUITE K
CORAL SPRINGS, FL 33065

FEI Number: 59-1531705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, JEFFREY J.
3000 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MGMR () Delete
Name: KROLL, JEFFREY
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: KROLL, JEFFREY J
Address: 3000 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC () Change (X) Addition
Name: ENGELMAN, MICHAEL M
Address: 3000 UNIVERSITY DR SUITE K
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA () Change (X) Addition
Name: SALEEBY, ELI R
Address: 3000 UNIVERSITY DR #K
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Change (X) Addition
Name: DUBNER, BARRY H
Address: 3000 UNIVERSITY DR #K
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Change (X) Addition
Name: SARKELL, BARRY H
Address: 3000 UNIVERSITY DR #K
City-St-Zip: CORAL SPRINGS, FL 33065 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: JEFFREY J. KROLL, M.D.

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date