2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT #477570** LAKELAND WOMEN'S HEALTH CENTER, INC. Mailing Address Principal Place of Business 4444 SOUTH FLORIDA AVENUE **2106 DREW ST** LAKELAND, FL 33813 **SUITE 103** CLEARWATER, FL 33765 US DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03202008 Applied For 4. FEI Number 59-1613824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent CATTERTON, DEZRA **2106 DREW ST SUITE 103** CLEARWATER, FL 33765 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U0000008603**3**6 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DRESDEN, GARY A M.D. STREET ADDRESS 2106 DREW ST., STE 103 CITY-ST-ZIP CLEARWATER, FL TITLE MILLER, MELINDA R. NAME STREET ADDRESS 2106 DREW ST., STE 103 CITY-ST-ZIP CLEARWATER, FL DPS TITLE RYGIEL, ROBIN L. NAME STREET ADDRESS 2106 DREW ST #103 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP