

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 483614

FILED
Oct 17, 2007
Secretary of State

Entity Name: JAMES A. STEPHENS, O.D., AND ASSOCIATES, P.A.

Current Principal Place of Business:

1480 TIMBERLAND RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

1480 TIMBERLANE RD.
TALLAHASSEE, FL 32312

Current Mailing Address:

1480 TIMBERLAND RD.
TALLAHASSEE, FL 32312 US

New Mailing Address:

1480 TIMBERLANE RD.
TALLAHASSEE, FL 32312 US

FEI Number: 59-1617237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES A
21 S MADISON
QUINCY, FL 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: PD () Delete
Name: STEPHENS, JAMES A.,
Address: 21 S MADISON STREET
City-St-Zip: QUINCY, FL

Title: S (X) Delete
Name: ORSILLO, ROBERT A
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A STEPHENS OD

PRES

10/17/2007

Electronic Signature of Signing Officer or Director

Date