

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488582

FILED
Jul 02, 2008
Secretary of State

Entity Name: PHILIP S. KOHN, D.D.S., P.A.

Current Principal Place of Business:

1840 FOREST HILL BLVD STE 202
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

10 LA COSTA CIRCLE
W PALM BEACH, FL 33401

New Mailing Address:

9279 VIA CLASSICO E
WELLINGTON, FL 33411 US

FEI Number: 59-1624997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, PHILIP S
10 LA COSTA CIRCLE
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOHN, PHILIP S
9279 VIA CLASSICO E
WELLINGTON, FL 33411 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:

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOHN, PHILIP S,
Address: 1840 FOREST HILL BLV 202
City-St-Zip: W PALM BEACH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOHN, PHILIP S,
Address: 1840 FOREST HILL BLV 202
City-St-Zip: W PALM BEACH, FL 33406 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: PHILIP S. KOHN

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date