2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #604234** 01-16-2008 90048 002 ***158.75 FRANK M. WILLIAMS, M.D., P.A. Principal Place of Business Mailing Address 1211 REYNOLDS AVE 1211 REYNOLDS AVE CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1447057 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \boxtimes Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILL!AMS, FRANK M Street Address (P.O. Box Number is Not Acceptable) 1211 REYNOLDS AVE CLEARWATER, FL 33756 Zio Code 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ■ Addition TILLE ☐ Change WILLIAMS, FRANK M. NAME NAME STREET ADDRESS 1211 REYNOLDS AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLOOD, RUTH E NAME 1211 REYNOLDS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP DIRECTOR (D) TITLE ☐ Delete TITLE ☐ Change Addition JACQUELINE WILLIAMS NAME NAME 1211 Reynolds Aur STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

☐ Delete

Frank M. WILLIAMS

TITLE

NAME

STREET ADDRESS

■ Addition

☐ Change

FILED