2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #638568

1. Entity Name

WARREN S. KLUGER, M.D., P.A.



FILED Feb 04, 2008 08:00 Al Secretary of State

Principal Place of Business

3100 US I SOUTH

SUITE #2

ST. AUGUSTINE, FL 32086

Mailing Address

3100 US I SOUTH

SUITE #2

ST. AUGUSTINE, FL 32086



DO	NOT	WRITE	IN THIS	SPACE
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01172008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1939711

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KLUGER, WARREN S. US1 S., STE. #2 ST. AUGUSTINE, FL 32086

DO NOT WRITE IN THIS SPACE

				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.	Signature, typed or printed name of registered agent and title in	if applicable. (NOTE: Registere	d Agent signature	a required when reinstating)	DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			000000911638 02/12/08-80015-005 150.00				
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLUGER, WARREN S 3100 US 1 SOUTH STE 2 ST AUGUSTINE, FL								
TITLE NAME STREET ADDRESS CITY-ST-ZMP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY - ST- ZIP			IN THIS SPACE						
TITLE NAME STREET ADDRESS									

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.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTEN NAME OF SIGNING OFFICER OR DIRECTOR

1/21/08

707-77