2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648567

Entity Name: MARK E. WEIGLEY, M.D., P.A.

FILED Jan 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

685 PALM SPRINGS DRIVE SUITE 1-A
PALM SPRINGS MEDICAL CENTER
ALTAMONTE SPRINGS, FL 32701

685 PALM SPRINGS DRIVE
BUILDING 1, SUITE A
ALTAMONTE SPRINGS, FL 32701

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

685 PALM SPRINGS DRIVE SUITE 1-A
PALM SPRINGS MEDICAL CENTER
ALTAMONTE SPRINGS, FL 32701

685 PALM SPRINGS DRIVE
BUILDING 1, SUITE A
ALTAMONTE SPRINGS, FL 32701

ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-1953295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIGLEY, MARK E., M.D.

685 PALM SPRINGS DR S1A

ALTAMONTE SPRINGS, FL 32701 US

WEIGLEY, MARK E PRES.
685 PALM SPRINGS DRIVE
BUILDING 1, SUITE A
ALTAMONTE SPRINGS, FL 32701 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: MARK E WEIGLEY, MD 01/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition WEIGLEY, MARK E., M., D. Name: Name: WEIGLEY, MARK E PRES 685 PALM SPRINGS DR S1A 685 PALM SPRINGS DRIVE Address: Address: City-St-Zip: ALTAMONTE SPGS., FL City-St-Zip: ALTAMONTE SPRINGS., FL 32701 US

Title: Title: (X) Change () Addition () Delete Name: WEIGLEY, KATHLEEN. Name: WEIGLEY, KATHLEEN Y SEC 685 PALM SPRINGS DR.S-1A 685 PALM SPRINGS DRIVE Address: Address: ALTAMONTE SPGS., FL ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: 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: MARK E WEIGLEY, MD PRES 01/20/2008