

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26661

FILED
Jan 15, 2008
Secretary of State

Entity Name: BARRY SIMON, M.D., P.A.

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

2161 PALM BEACH LAKES BLVD
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1515 NORTH FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

1515 N. FLAGLER DR.
SUITE 700
WEST PALM BEACH, FL 33401

FEI Number: 59-2068054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BARRY
2161 PALM BEACH LAKES BLVD
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SIMON, BARRY
1515 N. FLAGLER DR
SUITE 700
WEST PALM BEACH, FL 33401 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: SIMON, BARRY,
Address: 2161 PALM BEACH LAKES BLVD #100
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: SIMON, BARRY,
Address: 1515 N. FLAGLER DR. SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: BARRY SIMON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date