

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94108

FILED
Apr 22, 2008
Secretary of State

Entity Name: BARRY L. DAVIS, M.D., P.A.

Current Principal Place of Business:

951 NW 13 ST STE 2A
BOCA RATON, FL 334862595

New Principal Place of Business:

Current Mailing Address:

951 NW 13 ST STE 2A
BOCA RATON, FL 334862595

New Mailing Address:

FEI Number: 59-2208290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BARRY M.D.
951 N.W. 13TH # 2A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVIS, BARRY M.D.
951 N.W. 13TH # 2A
BOCA RATON, FL 33486 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: BARRY DAVIS, M.D.

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, BARRY L,
Address: 951 NW 13TH ST.,STE.2A
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: DAVIS, BARRY L,
Address: 951 NW 13TH ST.,STE.2A
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, BARRY L,
Address: 951 NW 13TH ST.,STE.2A
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: DAVIS, BARRY L,
Address: 951 NW 13TH ST.,STE.2A
City-St-Zip: BOCA RATON, FL 33486

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 DAVIS, M.D.

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date