2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM DOCUMENT # G27048 Secretary of State 1. Entity Name MADELYN B. LIPMAN M.D. P.A. Principal Place of Business Mailing Address 7301 NORTH UNIVERSITY DRIVE 7301 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2266210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPMAN, KENNETH W. DO NOT WRITE 5355 TOWN CENTER RD., STE. 301 BOCA RATON, FL 33432 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000789089 Trust Fund Contribution. Added to Fees 01/22/08-80010-023 150.00 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME LIPMAN, MADELYN B. STREET ADDRESS 3643 PRINCETON PLACE CITY-ST-ZIP BOCA RATON, FL IM F NAME LIPMAN, KENNETH W. STREET ADDRESS 3643 PRINCETON PLACE CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1JTI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/08 954726200

FILED