2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2008 08:00 AN DOCUMENT # H08251 Secretary of State JOHN R. CAPONE, M.D., P.A. Principal Place of Business Mailing Address **14440 MILITARY TRAIL** JOHN R. CAPONE, M.D. MILITARY TRAIL MEDICAL ASSOCCIATES **800 SEASAGE DRIVE** DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33484 US US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2418935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CAPONE, JOHN R MD DO NOT WRITE 800 SEASAGE DRIVE DELRAY BEACH, FL 33483 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. (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000777293 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/10/08-80002-009 150.00 OFFICERS AND DIRECTORS mile V. MD7 CAPONE JOHN R 800 SEASAGE DRIVE STREET ADDRESS* CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP