2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12183

Entity Name: MARC H. NOVELL, D.P.M., P.A.

FILED Jan 28, 2008 Secretary of State

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

9692 PINES BLVD.

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9692 PINES BLVD. 105 SUNNY MEADOWS BLVD

PEMBROKE PINES, FL 33024 ARDEN, NC 28704

FEI Number: 59-2416784 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:

NOVELL, MARC 9692 PINES BLVD. NOVELL, MARC 1560 E GOLFVIEW DR

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33026 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: 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NOVELL, MARC
 Name:
 NOVELL, MARC

 Address:
 9692 PINES BLVD.
 Address:
 1560 E GOLFVIEW DR

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: MARC H NOVELL PRES 01/28/2008