

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24394

FILED
Jul 08, 2008
Secretary of State

Entity Name: PHILIP MILLER, M.D., P.A.

Current Principal Place of Business:

5080 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

113 BAYBERRY CIRCLE
JUPITER, FL 33458

Current Mailing Address:

5080 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33418

New Mailing Address:

113 BAYBERRY CIRCLE
JUPITER, FL 33458

FEI Number: 59-2450568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, M.D. PHILIP
113 BAYBERRY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, PHILIP,
Address: 5080 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: MILLER, JANIS,
Address: 5080 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, PHILIP,
Address: 113 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VD (X) Change () Addition
Name: MILLER, JANIS,
Address: 113 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: PHILIP MILLER

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07/08/2008

Electronic Signature of Signing Officer or Director

Date