

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32389

FILED
Apr 09, 2007
Secretary of State

Entity Name: HERNIA INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business:

6200 SUNSET DR.
SUITE 501
S. MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6200 SUNSET DR.
SUITE 501
S. MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2483049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JERROLD PRES
6250 SUNSET DRIVE
200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

YOUNG, JERROLD PRES
6200 SUNSET DRIVE
SUITE 501
MIAMI, FL 33143 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YOUNG, JERROLD PRES
Address: 6250 SUNSET DR, #200
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, JERROLD PRES
Address: 6200 SUNSET DR, #501
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: JERROLD YOUNG, M.D.

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date