2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 8:00 am Secretary of State

| 1. Entity Nam | MENT # H83873 COOKE, D.O., P.A. | | | | | 02-13-2008 9 | 90023 040 |) ***150 | .00 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|---------------------|-----------------------------|---------------------------|------------------------|----------------|-------------------------|---------------------------|
| Principal Place of Business 633 NORTH BAY ST. EUSTIS, FL 32726 | | Mailing Address 633 NORTH BAY STREET EUSTIS, FL 32726 US | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 02012008 | Chg-P | CR2E03 | 4 (12/06) | • |
| City & State | | City & State | | | 4. FEI Numbe 59-259 | | | _ | plied For t Applicable |
| Zip | Country | Zip | Coun | try | | of Status Desired | <u> </u> | 8.75 Add ee Required | |
| | 6. Name and Address of Curren | 7. Name and Address of New Registered Agent Name | | | | | | | |
| | OHN W.— H BAY STREET L 32726 | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | City | | | FL | Zip Code | ; |
| 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 | | | | | | | | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550 | 9. Election Campaig Trust Fund Contr | | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AN | | 11. | | ADDITIONS/ | CHANGES TO OFF | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PD COOKE, JOHN W. 633 NORTH BAY ST EUSTIS, FL 32726 | ☐ Delete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST COOKE, KIMBERLY 633 NORTH BAY ST EUSTIS, FL 32726 | Celete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | 1 | | . = . | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | 1 | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | CITY | E Et address - St-Zip | | | | ☐ Change | Addition |
| 12. I hereby | certify that the information supplied wi | ith this filing does not qualify for | r the exe | emptions contained | d in Chapter 119 |), Florida Statutes. I | further certif | y that the in | formation or director |

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 cath; that I am an officer or director of the corporation or the receiver or frustee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR