

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88290

FILED
Mar 26, 2008
Secretary of State

Entity Name: JAMES T. POWELL, D.M.D., PH.D., P.A.

Current Principal Place of Business:

11560 OLD ST. AUGUSTINE ROAD, STE. #1
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

11560 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32258 US

Current Mailing Address:

11560 OLD ST. AUGUSTINE ROAD, STE. #1
JACKSONVILLE, FL 32258 US

New Mailing Address:

11560 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32258 US

FEI Number: 59-2604840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C.
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, JAMES T.,
Address: 11560 OLD ST AUGUST. RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. POWELL

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date