

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94595

FILED
Apr 29, 2008
Secretary of State

Entity Name: MURPHY-MATTHEWS REFERRAL CORPORATION

Current Principal Place of Business:

14626 N DALE MABRY
SUITE
TAMPA, FL 33618 US

New Principal Place of Business:

6475 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

14626 N DALE MABRY
SUITE
TAMPA, FL 33618 US

New Mailing Address:

6475 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

FEI Number: 59-2849804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
14626 N DALE MABRY
SUITE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MURPHY, JOHN
6475 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: JOHN MURPHY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MURPHY, JOHN
Address: 14626 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: MURPHY, LORA
Address: 14626 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MURPHY, JOHN
Address: 6475 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DV (X) Change () Addition
Name: MURPHY, LORA
Address: 6475 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: JOHN MURPHY

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04/29/2008

Electronic Signature of Signing Officer or Director

Date