2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008
Secretary of State

DOCUMENT# L47791

Entity Name: PETER B. MCKERNAN, M.D., D.D.S., P.A.

Current Principal Place of Business:

6101 WEBB RD
SUITE 211
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6101 WEBB ROAD
SUITE 211
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-2992495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCKERNAN II, PETER ATTY
6101 WEBB RD
SUITE 211
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MCKERNAN,M.D., D.D.S, PETER
6101 WEBB RD
SUITE 211
TAMPA, FL 33615 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: PETER B. MCKERNAN, M.D., D.D.S. 01/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MCKERNAN, PETER B.,, M.D.
Address: 6101 WEBB RD. #211
City-St-Zip: TAMPA, FL

Title: ST (X) Delete
Name: MCKERNAN, PETER B.,, M.D.
Address: 6101 WEBB RD. STE. 211
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MCKERNAN, PETER B.,, M.D.
Address: 6101 WEBB RD. #211
City-St-Zip: TAMPA, FL

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: PETER B. MCKERNAN, M.D., D.D.S. P 01/18/2008
Electronic Signature of Signing Officer or Director Date