

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78255

FILED
Mar 11, 2008
Secretary of State

Entity Name: KAREN S. WOLF, O.D. AND GILBERT HOUSTON, O.D., P.A.

Current Principal Place of Business:

150 PROFESSIONAL DRIVE
SUITE #300
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

150 PROFESSIONAL DRIVE
SUITE #300
PONTA VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3016532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, KAREN S O
150 PROFESSIONAL DRIVE
SUITE #300
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WOLF, KAREN S
150 PROFESSIONAL DRIVE
SUITE #300
PONTE VEDRA BEACH, FL 32082 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: KAREN S WOLF

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, KAREN S
Address: 150 PROFESSIONAL DRIVE, #300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: HOUSTON, GILBERT
Address: 150 PROFESSIONAL DRIVE, # 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GIL HOUSTON

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date