

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24787

FILED
May 01, 2008
Secretary of State

Entity Name: JOHN CASSEL, M.D., P.A.

Current Principal Place of Business:

8950 N. KENDALL DR #106
MIAMI, FL 33176

New Principal Place of Business:

6141 SUNSET DRIVE
SUITE #100
SOUTH MIAMI, FL 33143

Current Mailing Address:

8950 N. KENDALL DR #106
MIAMI, FL 33176

New Mailing Address:

6141 SUNSET DRIVE
SUITE #100
SOUTH MIAMI, FL 33143

FEI Number: 59-2647550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEL, JOHN
8950 N. KENDALL DR #106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CASSEL, JOHN
6141 SUNSET DRIVE
SUITE #100
SOUTH MIAMI, FL 33143 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 CASSEL, MD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSEL, JOHN,
Address: 8950 N. KENDALL DR #106
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSEL, JOHN,
Address: 6141 SUNSET DRIVE, SUITE 100
City-St-Zip: SOUTH MIAMI, FL 33143

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 CASSEL, MD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date