

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43676

FILED
Jan 15, 2008
Secretary of State

Entity Name: ROBERT E. PICKARD, M.D., P.A.

Current Principal Place of Business:

6280 SUNSET DR.
SUITE 405
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DR.
SUITE 405
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2743190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
1916 HARDEN BOULEVARD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ROBERT PICKARD, MD
6280 SUNSET DRIVE
SUITE 405
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: ROBERT PICKARD, MD

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICKARD, ROBERT E.,
Address: 6280 SUNSET DRIVE, STE. 405
City-St-Zip: SOUTH MIAMI, 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: ROBERT PICKARD

MD

01/15/2008

Electronic Signature of Signing Officer or Director

Date