

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73933

FILED
Aug 27, 2008
Secretary of State

Entity Name: ANTHONY J. WILLIAMITIS, M.D., INC.

Current Principal Place of Business:

9200 BONITA BEACH RD.
#105
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

Current Mailing Address:

9200 BONITA BEACH RD.
#105
BONITA SPRINGS, FL 33923 US

New Mailing Address:

FEI Number: 31-1021151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ELAINE
4456 CAMINO REAL WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMITIS, ANTHONY, J.
Address: 9200 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMITIS, ANTHONY, J.
Address: 9200 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ANTHONY J WILLIAMITIS

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date