

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# N06000009983

Entity Name: KILLIAN PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

1351 S KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1351 S KILLIAN DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-5785423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRACY, J. STEPHEN ESQUIRE
1511 PROSPERITY FARMS ROAD, SUITE 100
LAKE PARK, FL 33402 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRAGUE, DAVID
Address: 1351 S KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: SD () Delete
Name: WEBB, JACOB
Address: 1351 S KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: TD () Delete
Name: SLAY, JOSEPH B
Address: 1351 S KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH SLAY

TD

07/30/2007

Electronic Signature of Signing Officer or Director

_____ Date