

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009983

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: KILLIAN PROFESSIONAL CENTER, INC.

## Current Principal Place of Business:

1351 S KILLIAN DRIVE  
LAKE PARK, FL 33403

## New Principal Place of Business:

1351 S KILLIAN DRIVE  
SUITE #5  
LAKE PARK, FL 33403 US

## Current Mailing Address:

1351 S KILLIAN DRIVE  
LAKE PARK, FL 33403

## New Mailing Address:

1351 S KILLIAN DRIVE  
SUITE #5  
LAKE PARK, FL 33403 US

FEI Number: 20-5785423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

FRANCIS, J. RODNEY  
1351 S KILLIAN DRIVE  
SUITE #5  
LAKE PARK, FL 33403 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: J. RODNEY FRANCIS

04/17/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANCIS, J. RODNEY  
Address: 1351 S KILLIAN DRIVE, SUITE #5  
City-St-Zip: LAKE PARK, FL 33403 US

Title: SD (X) Change ( ) Addition  
Name: UVANILE, JOE  
Address: 1351 S KILLIAN DRIVE, SUITE #2  
City-St-Zip: LAKE PARK, FL 33403 US

Title: T (X) Change ( ) Addition  
Name: IRWIN, TERESA  
Address: 1351 S KILLIAN DRIVE, SUITE 3  
City-St-Zip: LAKE PARK, FL 33403 US

Title: VPD ( ) Change (X) Addition  
Name: WADE, RICKY  
Address: 1351 S KILLIAN DRIVE, SUITE #1  
City-St-Zip: LAKE PARK, FL 33403 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. RODNEY FRANCIS

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date