2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016949

Entity Name: RESEARCH PHYSICIANS, P.A.

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4895 REGENCY CT 4895 REGENCY CT

BOCA RATON, FL 33434 BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

4895 REGENCY CT 4895 REGENCY CT

BOCA RATON, FL 33434 BOCA RATON, FL 33434 US

FEI Number: 65-0999048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, PETER 4895 REGÉNCY CT. BOCA RATON, FL 33434 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HOLLAND, DONNA HOLLAND, DONNA Name: Name: 4895 REGENCY CT 4895 REGENCY CT Address: Address:

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 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: DONNA HOLLAND **PRES** 04/06/2008