2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P00000079881

Entity Name: JOHN M. WARNER M.D., P.A.

Current Principal Place of Business:

3001 SW 24TH AVE #902
OCALA, FL 34474

New Principal Place of Business:

1093 WHIRLAWAY LANE
MONROE, GA 30655 US

Current Mailing Address:

1093 WHIRLAWAY LANE
MONROE, GA 30655

New Mailing Address:

FEI Number: 59-3658111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKER, GENE
45 BEAL PARKWAY NE
FORT WALTON BEACH, FL 32549 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: P ( ) Delete
Name: WARNER, JOHN M
Address: 1093 WHIRLAWAY LANE
City-St-Zip: MONROE, GA 30655

Title: S ( ) Delete
Name: WARNER, NANCY L
Address: 1093 WHIRLAWAY LANE
City-St-Zip: MONROE, GA 30655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOHN M WARNER P 04/17/2008

Electronic Signature of Signing Officer or Director Date