

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024910

FILED
Jul 02, 2008
Secretary of State

Entity Name: GEORGE R.LUCK, M.D., P.A.

Current Principal Place of Business:

40 NE 2ND AVE
DEERFIELD BEACH, FL 334413504

New Principal Place of Business:

2930 NW 28TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

2930 NW 28TH TERR.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1098585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, GEORGE R
650 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUCK, GEORGE R
800 GLADES ROAD
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

07/02/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCK, GEORGE R
Address: 650 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: LUCK, GEORGE R
Address: 800 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33486

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: GEORGE R LUCK

Electronic Signature of Signing Officer or Director

DR

07/02/2008

Date