

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030346

Entity Name: MICHELLE MCLANAHAN, M.D., P.A.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4205 BELFORT ROAD
SUITE 2060
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4205 BELFORT ROAD
SUITE 2060
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8075 GATE PARKWAY WEST
SUITE 305
JACKSONVILLE, FL 32216 US

New Mailing Address:

8075 GATE PARKWAY WEST
SUITE 305
JACKSONVILLE, FL 32216 US

FEI Number: 59-3706872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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

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: P () Delete
Name: MCLANAHAN, MICHELLE MD
Address: 4205 BELFORT ROAD, SUITE 2060
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: DERBABIAN, DAVID D.O.
Address: 4205 BELFORT ROAD, SUITE 2060
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: DERBABIAN, DAVID D.O.
Address: 4205 BELFORT ROAD, SUITE 2060
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: DERBABIAN, DAVID D.O.
Address: 4205 BELFORT ROAD, SUITE 2060
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCLANAHAN, MICHELLE MD
Address: 8075 GATE PARKWAY WEST, SUITE 305
City-St-Zip: JACKSONVILLE, FL 32216

Title: P (X) Change () Addition
Name: DERBABIAN, DAVID D.O.
Address: 8075 GATE PARKWAY WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change () Addition
Name: DERBABIAN, DAVID D.O.
Address: 8075 GATE PARKWAY WEST, SUITE 305
City-St-Zip: JACKSONVILLE, FL 32216

Title: T (X) Change () Addition
Name: DERBABIAN, DAVID D.O.
Address: 8075 GATE PARKWAY WEST
City-St-Zip: JACKSONVILLE, FL 32216

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: DR DAVID A DERBABIAN

P

09/04/2007

Electronic Signature of Signing Officer or Director

_____ Date