

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031755

FILED
Mar 19, 2008
Secretary of State

Entity Name: LAKE MARY FAMILY CARE. P.A.

Current Principal Place of Business:

2500 W. LAKE MARY BLVD SUITE 217
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2500 W. LAKE MARY BLVD SUITE 217
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3710307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLEHAY, MICHAEL E M.D.
1113 BURLWOOD CT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DILLEHAY, MICHAEL E M.D.
5722 GREAT EGRET
SANFORD, FL 32773 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLEHAY, MICHAEL E M.D.
Address: 1113 BURLWOOD CT
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: DILLEHAY, SYDNEY C
Address: 1113 BURLWOOD CT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLEHAY, MICHAEL E M.D.
Address: 5722 GREAT EGRET
City-St-Zip: SANFORD, FL 32773

Title: T (X) Change () Addition
Name: DILLEHAY, SYDNEY C
Address: 5723 BASSETT PLACE
City-St-Zip: SANFORD, FL 32771

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: SYDNEY C DILLEHAY

T

03/19/2008

Electronic Signature of Signing Officer or Director

Date