

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034030

FILED
Feb 14, 2008
Secretary of State

Entity Name: FIRST COAST PULMONARY ASSOCIATES, P.A.

Current Principal Place of Business:

150 SOUTH PARK BLVD
STE 208
ST AUGUSTINE, FL 32806

New Principal Place of Business:

100 WHETSTONE PLACE
STE 208
ST AUGUSTINE, FL 32806

Current Mailing Address:

150 SOUTHPARK BLVD.
STE 208
ST AUGUSTINE, FL 32806

New Mailing Address:

100 WHETSTONE PLACE
STE 208
ST AUGUSTINE, FL 32806

FEI Number: 59-3714157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORBELY, BERNARD R
150 SOUTHPARK BLVD.
SUITE 208
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BORBELY, BERNARD R
100 WHETSTONE PLACE
SUITE 208
ST. AUGUSTINE, FL 32086 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: BERNARD R. BORBELY

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORBELY, BERNARD R
Address: 150 SOUTHPARK BLVD. STE 208
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST () Delete
Name: CAROL, BORBELY
Address: 150 SOUTHPARK BLVD. STE 208
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: KUBIET, MARTIN
Address: 150 SOUTHPARK BLVD., SUITE 208
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORBELY, BERNARD R
Address: 100 WHETSTONE PLACE, SUITE 208
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST (X) Change () Addition
Name: CAROL, BORBELY
Address: 100 WHETSTONE PLACE, SUITE 208
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: KUBIET, MARTIN
Address: 100 WHETSTONE PLACE, SUITE 208
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BERNARD R. BORBELY

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date