

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072408

FILED
Jan 11, 2008
Secretary of State

Entity Name: G. FREDRICK HERDEL M.D., P.A.

Current Principal Place of Business:

410 PALMETTO ST.
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

845 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

410 PALMETTO ST.
NEW SMYRNA BCH, FL 32168

New Mailing Address:

845 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

FEI Number: 03-0467189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HERDEL, GEORGE F
Address: 410 PALMETTO ST.
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: T () Delete
Name: HERDEL, JENNIFER A
Address: 410 PALMETTO ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERDEL, GEORGE F
Address: 845 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T (X) Change () Addition
Name: HERDEL, JENNIFER A
Address: 845 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JENNIFER A HERDEL

T

01/11/2008

Electronic Signature of Signing Officer or Director

Date