2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120651

Entity Name: DAWN T. VAN, O.D., P.A.

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 SW 184TH AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

5852 NW 54TH CIRCLE 8669 BAYSTONE COVE CORAL SPRINGS, FL 33067 BOYNTON BEACH, FL 33473

FEI Number: 02-0654193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN, DAWN T
5852 NW 54TH CIRCLE
8669 BAYSTONE COVE

CORAL SPRINGS, FL 33067 US BOYNTON BEACH, FL 33473 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: DAWN VAN 02/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: VAN, DAWN T Name: VAN, DAWN T

Address: 5852 NW 54TH CIRCLE Address: 8669 BAYSTONE COVE
City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: BOYNTON BEACH, FL 33473

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: DAWN VAN DIR 02/03/2008