

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134959

FILED
Apr 29, 2008
Secretary of State

Entity Name: STEPHEN P. DAVIS, PH.D., P.A.

Current Principal Place of Business:

2400 SE MIDPORT ROAD PALM
SUITE 211
PORT ST LUCIE, FL 34952

New Principal Place of Business:

3173 SE PRUITT RD.
PORT ST LUCIE, FL 34952

Current Mailing Address:

2400 SE MIDPORT ROAD PALM
SUITE 211
PORT ST LUCIE, FL 34952

New Mailing Address:

3173 SE PRUITT RD.
PORT ST LUCIE, FL 34952

FEI Number: 65-1166685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEPHEN P
2400 SE MIDPORT ROAD PALM STE 211
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DAVIS, STEPHEN P
3173 SE PRUITT RD.
PORT ST LUCIE, FL 34952 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIS, STEPHEN P
Address: 2400 SE MIDPORT ROAD STE 211
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, STEPHEN P
Address: 3173 SE PRUITT RD.
City-St-Zip: PORT ST LUCIE, FL 34952

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: STEPHEN P. DAVIS

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date