

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000135297

FILED
Jul 01, 2008
Secretary of State

Entity Name: DIGESTIVE SPECIALISTS, P.A.

Current Principal Place of Business:

8380 RIVERWALK PARK BLVD
#200
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60517
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 13-4228951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT CONSOER EBELINI HART & SWETT PA
1625 HENDRY ST, STE 301
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, BRENT M MD
Address: 965 WITTMAN DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: KESSEL, EVELYN R MD
Address: 6563 DANIEL COURT
City-St-Zip: FT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CRUZ, IRMA
Address: 2941 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

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: BRENT MYERS

D

07/01/2008

Electronic Signature of Signing Officer or Director

Date