2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014290

Entity Name: GERALD J. O'CONNOR, M.D., P.A.

FILED Feb 25, 2008 Secretary of State

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

1411 NORTH FLAGLER DR SUITE 4600 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1411 NORTH FLAGLER DR SUITE 4600 WEST PALM BEACH, FL 33401

FEI Number: 03-0506061 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:

O'CONNOR, GERALD J MD
1411 NORTH FLAGLER DR
SUITE 4600
WEST PALM BEACH, FL 33401 US
O'CONNOR, GERALD J MD
1411 NORTH FLAGLER DR
SUITE 4600
WEST PALM BEACH, FL 33401 US

WEST PALIN BEACH, FL 33401 US WEST PALIN BEACH, FL 33401 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: GERALD J. O'CONNOR MD 02/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition O'CONNOR, GERALD MD O'CONNOR, GERALD J MD Name: Name: 1411 N FLAGLER DR, STE. 4600 Address: 1411 N FLAGLER DR, STE. 4600 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: GERALD J. O'CONNOR DR. 02/25/2008