

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0506061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'CONNOR, GERALD J MD
1411 NORTH FLAGLER DR
SUITE 4600
WEST PALM 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, GERALD J MD
Address: 1411 N FLAGLER DR, STE. 4600
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

Electronic Signature of Signing Officer or Director

Date