

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111826

FILED
Jan 28, 2008
Secretary of State

Entity Name: JUPITER HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

505 S FLAGLER DR STE 1100
WEST PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR STE 1100
WEST PALM BCH, FL 33401

New Mailing Address:

FEI Number: 20-0291694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR STE 1100
WEST PALM BCH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, HENRY J M D
Address: 8195 NATIVE DANCER E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: REICH, ELIZABETH A M D
Address: 16970 WATERBEND DR #148
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: SANCHEZ, JUAN E M D
Address: 13132 COASTAL CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, HENRY J M D
Address: 345 JUPITER LAKES BLVD, STE 104
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: REICH, ELIZABETH A M D
Address: 345 JUPITER LAKES BLVD, STE 104
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SANCHEZ, JUAN E M D
Address: 345 JUPITER LAKES BLVD, STE 104
City-St-Zip: JUPITER, FL 33458

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: HENRY J. SHAPIRO, M.D.

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date