

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144692

FILED
Apr 23, 2008
Secretary of State

Entity Name: NURSING HOME DERMATOLOGY ASSOCIATES, INC.

Current Principal Place of Business:

5103 HERON CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

11229 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

5103 HERON CT
COCONUT CREEK, FL 33073

New Mailing Address:

11229 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437

FEI Number: 30-0222509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, PHILIP THOMAS
5103 HERON CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BRITTON, PHILIP T
11229 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437 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: PHILIP T BRITTON

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTON, PHILIP THOMAS
Address: 11229 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITTON, PHILIP T
Address: 11229 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: PHILIP T BRITTON

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date