

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045143

FILED
May 01, 2008
Secretary of State

Entity Name: NATHANIEL A. KELLER, M.D., P.A.

Current Principal Place of Business:

120 SOUTH UNIVERSITY DR., SUITE D
PLANTATION, FL 33324

New Principal Place of Business:

7469 NW 4TH ST
PLANTATION, FL 33317

Current Mailing Address:

120 SOUTH UNIVERSITY DR., SUITE D
PLANTATION, FL 33324

New Mailing Address:

7469 NW 4TH ST
PLANTATION, FL 33317

FEI Number: 20-0817966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, NATHANIEL A
380 SW 51ST ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KELLER, NATHANIEL A
7469 NW 4TH STREET
PLANTATION, FL 33317 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: NATHANIEL KELLER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLER, NATHANIEL A
Address: 3800 SW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLER, NATHANIEL A
Address: 7469 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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: NATHANIEL KELLER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date