2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050424

Entity Name: WESLEY CHAPEL INTERNAL MEDICINE AND PEDIATRICS, P.A.

FILED Mar 18, 2008 Secretary of State

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

2038 ASHLEY OAKS CIRCLE 2038 ASHLEY OAKS CIRCLE SUITE# 102 SUITE# 102

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27127 FIREBUSH DRIVE 2038 ASHLEY OAKS CIRCLE SUITE# 102 WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 20-0897697 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:

SMITH AEBEL, ERIN SHAH, MANISH N M.D. 101 E KENNEDY BLVD STE 3800 27127 FIREBUSH DRIVE TAMPA, FL 33602 WESLEY CHAPEL, FL 33544 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: MANISH SHAH, MD 03/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition SHAH, MANISH M.D. Name: Name: SHAH, MANISH M.D. Address:

27127 FIREBUSH DRIVE 27127 FIREBUSH DRIVE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33544

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: MANISH SHAH, MD **PRES** 03/18/2008