

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080238

FILED
Mar 04, 2008
Secretary of State

Entity Name: SIGHTTRUST HOLDINGS, INC.

Current Principal Place of Business:

C/O DR. CORY LESSNER
1601 SAWGRASS CORPORATE PKWY SUITE 410
SUNRISE, FL 33323

New Principal Place of Business:

C/O DR. CORY LESSNER
1601 SAWGRASS CORPORATE PKWY SUITE 410A
SUNRISE, FL 33323

Current Mailing Address:

C/O DR. CORY LESSNER
1601 SAWGRASS CORPORATE PKWY SUITE 410
SUNRISE, FL 33323

New Mailing Address:

C/O DR. CORY LESSNER
1601 SAWGRASS CORPORATE PKWY SUITE 410A
SUNRISE, FL 33323

FEI Number: 20-2666011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, ALEXANDER E ESQ
200 S BISCAYNE BLVD
SUITE 1800
MIAMI, FL 33131 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: LESSNER, CORY DR
Address: 1601 SAWGRASS CORPORATE PKWY SUITE 410
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: LESSNER, CORY M
Address: 1601 SAWGRASS CORPORATE PKWY SUITE 410A
City-St-Zip: SUNRISE, FL 33323

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: MELANIE BORRERO

MS.

03/04/2008

Electronic Signature of Signing Officer or Director

Date