

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090541

FILED
Apr 29, 2008
Secretary of State

Entity Name: RICHARD ENRICO SPANA, PH.D., PA

Current Principal Place of Business:

8019 NORTH HIMES AVENUE
SUITE 400
TAMPA, FL 33614 US

New Principal Place of Business:

8019 NORTH HIMES AVENUE
SUITE 311
TAMPA, FL 33614 US

Current Mailing Address:

1331 SCATTERED PINES PL.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 16-1703422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANA, RICHARD E PH.D.
8019 NORTH HIMES AVE.
SUITE 400
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SPANA, RICHARD E PH.D.
8019 NORTH HIMES AVE.
SUITE 311
TAMPA, FL 33614 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPANA, RICHARD E PH.D.
Address: 8019 NORTH HIMES AVE., SUITE 400
City-St-Zip: TAMPA, FL 33614 US

Title: MGR () Delete
Name: SPANA, EMILY H
Address: 8019 NORTH HIMES AVE., SUITE 400
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPANA, RICHARD E PH.D.
Address: 8019 NORTH HIMES AVE., SUITE 311
City-St-Zip: TAMPA, FL 33614 US

Title: MGR (X) Change () Addition
Name: SPANA, EMILY H
Address: 8019 NORTH HIMES AVE., SUITE 311
City-St-Zip: TAMPA, FL 33614 US

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: RICHARD ENRICO SPANA, PH.D.

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date