

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008644

FILED
Jan 05, 2008
Secretary of State

Entity Name: FAVILLI MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

3139 HIGHLANDS BY THE LAKE WAY
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

3139 HIGHLANDS BY THE LAKE WAY
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 59-3797142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVENUE
BARTOW, FL US

Name and Address of New Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: _____

Electronic Signature of Registered Agent

01/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAVILLI, MARTHA E
Address: 3139 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA E. FAVILLI

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date