2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083471

City-St-Zip: PUNTA GORDA, FL 33955

Entity Name: MICHAEL A. GEORGE, M.D., P.A.

FILED Apr 14, 2008 Secretary of State

| Current Pr | incipal Place | e of Business: | New Principal Place of | New Principal Place of Business: | |
|--|--------------------|--------------------------------|--|--|--|
| PEACE RIVER REGIONAL MEDICAL CENTER ATTN: EMER. DEPT - 2500 HARBOR BLVD PORT CHARLOTTE, FL 33952 | | | | | |
| Current Ma | ailing Addre | ss: | New Mailing Address: | New Mailing Address: | |
| PEACE RIVER REGIONAL MEDICAL CENTER ATTN: EMER. DEPT - 2500 HARBOR BLVD PORT CHARLOTTE, FL 33952 | | | 17029 MONZA ROAD PUNTA GORDA, FL 33 | 17029 MONZA ROAD PUNTA GORDA, FL 33955 | |
| FEI Number: | 20-2913145 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| KAYWELL, 2705 TAMIA STE 211 PUNTA GO | | 950 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. | | | | | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Carr | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS | AND DIREC | TORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D (GEORGE, MIC | | Title: (Name: |) Change () Addition | |

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: MICHAEL GEORGE PRES 04/14/2008