2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130613

Entity Name: HITCHCOCK HEALTH INSTITUTE, P.A.

FILED Feb 01, 2007 Secretary of State

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

 1803 PARK CENTER DRIVE
 7932 W. SAND LAKE RD

 SUITE 115
 SUITE 201

 ORLANDO, FL 32835
 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 1803 PARK CENTER DRIVE
 7932 W. SAND LAKE RD

 SUITE 115
 SUITE 201

 ORLANDO, FL 32835
 ORLANDO, FL 32819

FEI Number: 20-3520776 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:

HITCHCOCK, LARA M.D.

1803 PARK CENTER DRIVE

SUITE 115

ORLANDO, FL 32835 US

HITCHCOCK, LARA M.D.

7932 W SAND LAKE RD

SUITE 201

ORLANDO, FL 32819 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: LARA D. HITCHCOCK 02/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVST
 () Delete
 Title:
 PVST
 (X) Change () Addition

 Name:
 HITCHCOCK, LARA M.D.
 Name:
 HITCHCOCK, LARA M.D.

 Address:
 1803 PARK CENTER DRIVE
 Address:
 7932 W SAND LAKE RD
 SUITE 201

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: LARA D HITCHCOCK MD 02/01/2007