

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132803

Entity Name: KEVIN T. KELLY, M.D. PA

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

15942 CYPRESS PARK DR
WELLINGTON, FL 33414

New Principal Place of Business:

1397 MEDICAL PARK BLVD.
STE 240
WELLINGTON, FL 33414

Current Mailing Address:

15942 CYPRESS PARK DR
WELLINGTON, FL 33414

New Mailing Address:

1397 MEDICAL PARK BLVD
STE 240
WELLINGTON, FL 33414

FEI Number: 20-3544178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KEVIN T PST
15942 CYPRESS PARK DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KELLY, KEVIN T PST
1397 MEDICAL PARK BLVD
STE 240
WELLINGTON, FL 33414 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: KEVIN T KELLY M.D.

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KELLY, KEVIN T
Address: 15942 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KELLY, KEVIN T
Address: 1397 MEDICAL PARK BLVD, STE 240
City-St-Zip: WELLINGTON, FL 33414

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: KEVIN T KELLY, M.D.

PST

01/31/2008

Electronic Signature of Signing Officer or Director

Date