

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137045

Entity Name: CAROLINE FRANCIS, P.A.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN STREET
222
FORT LAUDERDALE, FL 33331 US

Current Mailing Address:

15751 SHERIDAN STREET
222
FORT LAUDERDALE, FL 33331 US

FEI Number: 20-3582245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, SUZANNE
15751 SHERIDAN STREET
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

15751 SHERIDAN STREET
220
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

15751 SHERIDAN STREET
220
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

FRANCIS, DONOVAN
15751 SHERIDAN STREET
220
FORT LAUDERDALE, FL 33331 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: CAROLINE FRANCIS

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, CAROLINE
Address: 15751 SHERIDAN STREET
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: VP (X) Delete
Name: SAMUEL, SUZANNE
Address: 15751 SHERIDAN STREET
City-St-Zip: FORT LAUDERDALE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLINE FRANCIS

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date