2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# P05000138691

Entity Name: UROLOGY CONSULTANTS OF SOUTH PALM, INC.

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

7710 NW 71 COURT,
SUITE 303
TAMARAC, FL 33321

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

7710 NW 71 COURT,
SUITE 303
TAMARAC, FL 33321

FEI Number: 20-3656227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD J. MOFSEN, CPA
9728 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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 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: D ( ) Delete
Name: COHEN, RONALD
Address: 7800 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete
Name: KAPLAN, MARSHALL
Address: 7800 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: COHEN, RONALD
Address: 7710 NW 71 COURT, SUITE 303
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change ( ) Addition
Name: KAPLAN, MARSHALL
Address: 7710 NW 71 COURT, SUITE 303
City-St-Zip: TAMARAC, FL 33321

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: RONALD L COHEN, MD D 05/02/2008

Electronic Signature of Signing Officer or Director Date