

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014866

FILED
Mar 25, 2008
Secretary of State

Entity Name: LUNA BECK, M.D. & ASSOCIATES, P.A.

Current Principal Place of Business:

17820 SE 109TH AVE., SUITE 106B
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

17820 SE 109TH AVE., SUITE 106B
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 20-4224678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BRETT L P.A.
1231 COUNTY ROAD 452
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BECK, LUNA
Address: 17820 SE 109TH AVE., STE 106B
City-St-Zip: SUMMERFIELD, FL 34491

Title: V () Delete
Name: LARSON, DAVID
Address: 17820 SE 109TH AVE., STE 106B
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KINZEL, MYRNA
Address: 17820 SE 109TH AVE., STE 106B
City-St-Zip: SUMMERFIELD, FL 34491

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: MYRNA KINZEL

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date