2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008
Secretary of State

DOCUMENT# P06000054116

Entity Name: LAWRENCE A. MISHLOVE, M.D., P.A.

Current Principal Place of Business:

9185 RODEO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9185 RODEO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

PO BOX 6876
WEST PALM BEACH, FL 33405

FEI Number: 33-1137837 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, RICHARD L
6630 SW 70 LANE
SOUTH MIAMI, FL 33143 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: P,D ( ) Delete
Name: MISHLOVE, LAWRENCE A
Address: 9185 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: MISHLOVE, LAWRENCE A
Address: PO BOX 6876
City-St-Zip: WEST PALM BEACH, FL 33405

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: LAWRENCE MISHLOVE MD CEO 02/19/2008
Electronic Signature of Signing Officer or Director Date