2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P06000060947** 1. Entity Name INSTITUTE FOR WOMEN'S HEALTH SPECIALISTS OF SOUTH FLORIDA, P.A. Principal Place of Business Mailing Address 1395 STATE ROAD 7, SUITE 450 1395 STATE ROAD 7, SUITE 450 WELLINGTON, FL 33414 WELLINGTON, FL 33414 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For · 4. FEI Number 20-4787254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENNA, CHRISTINE DO NOT WRITE 560 VILLAGE BLVD #335 WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Recistered Apert strangue required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000910654 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/07/08-80010-005 150.00 10. OFFICERS AND DIRECTORS MLE HERBST, SETH J M.D. MAME STREET ADDRESS 1395 STATE ROAD 7, SUITE 450 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-70P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #