2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 18, 2008
Secretary of State

DOCUMENT# P06000064471

Entity Name: DE ANNE HARRIS COLLIER, M.D., P.A.

Current Principal Place of Business:

2151 ALTERNATE A1A SOUTH
1350
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

10297 OSPREY TRACE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

2151 ALTERNATE A1A SOUTH
1350
JUPITER, FL 33477 US

FEI Number: 56-2582616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: MRS ( ) Delete
Name: COLLIER, DE ANNE H
Address: 10297 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DE ANNE HARRIS COLLIER MGMR 07/18/2008

Electronic Signature of Signing Officer or Director Date