

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119518

FILED
Feb 08, 2008
Secretary of State

Entity Name: PENN PLASTIC SURGERY OF LPGA BOULEVARD, P.A.

Current Principal Place of Business:

1890 LPGA BLVD STE 150
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1890 LPGA BLVD STE 150
DAYTONA BEACH, FL 32117

New Mailing Address:

1410 SPRUCE STREET
STROUDSBURG, PA 18360

FEI Number: 20-2267702

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 323012525 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: PRES () Delete
Name: LOESSIN, SCOTT MD
Address: 1890 LPGA BLVD STE 150
City-St-Zip: DAYTONA BEACH, FL 32117

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: SCOTT LOESSIN MD

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date