

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063764

FILED
Jun 04, 2008
Secretary of State

Entity Name: BONNIE JEAN O'SULLIVAN, M.D., P.A.

Current Principal Place of Business:

12525 SW 122 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

18872 SW 77TH COURT
MIAMI, FL 33157 US

Current Mailing Address:

12525 SW 122 COURT
MIAMI, FL 33186 US

New Mailing Address:

18872 SW 77TH COURT
MIAMI, FL 33157 US

FEI Number: 26-0270241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, BONNIE JEAN MD
12525 SW 122 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

O'SULLIVAN, BONNIE JEAN MD
18872 SW 77TH COURT
MIAMI, FL 33157 US

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: BONNIE J O'SULLIVAN

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: O'SULLIVAN, BONNIE JEAN MD
Address: 12525 SW 122 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: O'SULLIVAN, BONNIE JEAN MD
Address: 12525 SW 122 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: O'SULLIVAN, BONNIE JEAN MD
Address: 18872 SW 77TH COURT
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: O'SULLIVAN, BONNIE JEAN MD
Address: 18872 SW 77TH COURT
City-St-Zip: MIAMI, FL 33157 US

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: BONNIE J O'SULLIVAN

D

06/04/2008

Electronic Signature of Signing Officer or Director

Date