2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094093

1440 CLARET COURT

FORT MYERS, FL 33919

Address:

City-St-Zip:

FILED Apr 24, 2008 Secretary of State

Entity Name: DIZZINESS & BALANCE CENTER OF SOUTHWEST FLORIDA, P.A.

Current Principal Place of Business: New Principal Place of Business: 5995 SOUTHPOINT COMMONS BOULEVARD, STE 110 FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 5995 SOUTHPOINT COMMONS BOULEVARD, STE 110 FORT MYERS, FL 33919 FEI Number: 26-0744587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHUTT, DARRIN R ESQ LOBIANCO, SHELLA J SUITE C, 1105 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904 US 5333 SW 8ŤH COURT CAPE CORAL, FL 33914 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: SHELLA J LOBIANCO 04/24/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOBIANO, SHELLA J Name: Name: 5333 S.W. 8TH COURT Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: DVS Title: () Change () Addition () Delete Name: DESANTIS, CHRISTOPHER 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: SHELLA J LOBIANCO PD 04/24/2008