

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2008 8:00 am
Secretary of State

05-06-2008 90033 049 ***150.00

DOCUMENT # P07000099153

1. Entity Name
CHARLOTTE PAIN CLINIC, INCORPORATED



Principal Place of Business
**3109 TAMMAM TRAIL
UNIT 3
PORT CHARLOTTE, FL 33952**

Mailing Address
**3109 TAMMAM TRAIL
UNIT 3
PORT CHARLOTTE, FL 33952**

00011022...



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02262008 Chg-P CR2E034 (12/06)

4. FEI Number
26-0861546

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HARRIS, NANCY J
32 TORRINGTON ST
PORT CHARLOTTE, FL 33954**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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: _____ DATE: _____
Signature: Type or print name of registered agent and title if appropriate. NOTE: Registered Agent signature required when necessary.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing
True Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 authorized person empowered 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 in any amendments to an address, with all other lists empowered.

SIGNATURE: _____ DATE: **4/17/08** DAYTIME PHONE: **904-629-3000**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

5/28/08

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

ATTACHMENT

DOCUMENT # P07000099153					
1. Entity Name CHARLOTTE PAIN CLINIC, INCORPORATED					
Principal Place of Business 3109 TAMiami TRAIL UNIT 3 PORT CHARLOTTE, FL 33952			Mailing Address 3109 TAMiami TRAIL UNIT 3 PORT CHARLOTTE, FL 33952		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 26-08615 46	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARRIS, NANCY J 32 TORRINGTON ST PORT CHARLOTTE, FL 33954			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition		
NAME		NAME	President		
STREET ADDRESS		STREET ADDRESS	NANCY Harris		
CITY- ST- ZIP		CITY- ST- ZIP	32 Torrington Street		
			Port Charlotte, FL 33954		
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition		
NAME		NAME	Vice President		
STREET ADDRESS		STREET ADDRESS	Lew A. Little		
CITY- ST- ZIP		CITY- ST- ZIP	3109 Tamiami Trail #3		
			Port Charlotte, FL 33952		
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY- ST- ZIP		CITY- ST- ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY- ST- ZIP		CITY- ST- ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY- ST- ZIP		CITY- ST- ZIP			
12. I hereby certify that the information supplied with this filing 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 empowered 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 like empowered.					
SIGNATURE: <u>Nancy Harris</u>		NANCY Harris		941-629-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

66014941

ATTACHMENT

1616014941
P07000099153

This is the
copy returned
with the letter dated June 6, 2008.
I also reprinted another Annual Report
and completed it in case it is easier to
read. Thank you, Nancy H.

KADIAN[®]
Morphine Sulfate Extended-Release Capsules
10 mg • 20 mg • 30 mg • 50 mg • 60 mg • 80 mg • 100 mg • 200 mg



941-629-3000 for questions
Please see accompanying complete Prescribing Information.