

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123690

Entity Name: FIELD & LURIE, D.M.D., P.A.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3020 NORTH MILITARY TRAIL, SUITE 250
BOCA RATON, FL 33431

New Principal Place of Business:

3020 NORTH MILITARY TRAIL
SUITE #250
BOCA RATON, FL 33431

Current Mailing Address:

3020 NORTH MILITARY TRAIL, SUITE 250
BOCA RATON, FL 33431

New Mailing Address:

3020 NORTH MILITARY TRAIL
SUITE #250
BOCA RATON, FL 33431

FEI Number: 26-1423377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
3250 E LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
3250 EAST LAS OLAS BLVD.
SUITE #1000
FORT LAUDERDALE, FL 33301 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIELD, III, THEODORE S D.M.D.
Address: 3020 NORTH MILITARY TRAIL, SUITE 250
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: FIELD, III, THEODORE S D.M.D.
Address: 3020 NORTH MILITARY TRAIL, SUITE #250
City-St-Zip: BOCA RATON, FL 33431

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: THEODORE S. FIELD, III

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date