

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011749

FILED
Apr 11, 2008
Secretary of State

Entity Name: WALTER G. GRIFFITH, JR., M.D., INC.

Current Principal Place of Business:

5565 DR. MLKING JR. ST. NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1136 TORTUGA CIRCLE NE
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

3212 EL CENTRO STREET
SAINT PETE BEACH, FL 33706 US

FEI Number: 59-3150228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, WALTER G JR.
1136 TORTUGA CIRCLE NE
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GRIFFITH, WALTER G JR.
3212 EL CENTRO STREET
SAINT PETE BEACH, FL 33706 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: WALTER G. GRIFFITH JR, MD

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIFFITH, WALTER
Address: 1136 TORTUGA CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFITH, WALTER
Address: 3212 EL CENTRO STREET
City-St-Zip: SAINT PETE BEACH, FL 33706

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: WALTER G GRIFFITH JR

DR

04/11/2008

Electronic Signature of Signing Officer or Director

Date