2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2008 8:00 am Secretary of State DOCUMENT # P9300000850 01-25-2008 90031 038 ***150.00 RUSSELL H. SAMSON M.D., P.A. Principal Place of Business Mailing Address **600 NORTH CATTLEMEN ROAD** 600 NORTH CATTLEMEN ROAD SUITE 200 SUITE 200 SARASOTA, FL 34232 US SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01222008 Chg-P CR2E034 (12/06) Suite 220 <u>Suite 220</u> City & State City & State 4. FEI Number Applied For 65-0375781 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMSON, RUSSELL H Street Address (P.O. Box Number is Not Acceptable) 5741 BEE RIDGE RD: 600 North Cattlemen Road SUITE 400 Suite 220 SARASOTA, FL Sarasota, FL 34232 Zip Code City FΙ 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signalure required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 MD TITLE ☐ Delete TITLE Change ☐ Addition SAMSON, RUSSELL H NAME NAME 600 NORTH CATTLEMEN ROAD, SUITE 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233~ CITY-ST-ZIP 34232 TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

1-22-08

Daytime Phone #

FILED