2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007463

Entity Name: STEPHEN A. SPENCER, M.D., P.A.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3161 HARBOR BLVD SUITE A

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

PO BOX 494710

PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0476256 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:

SPENCER, STEPHEN A 3161 HARBOR BLVD STE A

PORT CHARLOTTE, FL 33952 US

KAHLE, GARY A 99 NESBIT STREET PUNTA GORDA, FL 33950 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: GARY A. KAHLE 04/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DPST () Delete Title: DPST SPENCER, STEPHEN A SPENCER, STEPHEN A M.D. Name: Name: 4791 HARBOR POINT COURT Address: 4791 HARBOR POINT COURT Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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: STEPHEN A. SPENCER, M.D. DPST 04/04/2008