2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020000

FILED Jul 16, 2008 Secretary of State

Entity Name: PROFESSIONAL CENTER FOR INTERNAL MEDICINE, INC.

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

7424 COMMUNITY COURT 5110 EISENHOWER BLVD. HUDSON, FL 34667

SUITE 340 B TAMPA, FL 33534

Current Mailing Address: New Mailing Address:

7424 COMMUNITY COURT 5110 EISENHOWER BLVD.

HUDSON, FL 34667 SUITE 340 B TAMPA, FL 33534

FEI Number: 59-3390527 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:

BANKER, RUPIN O'ROURKE, JAMES R 7424 COMMUNITY COURT 5110 EISENHOWER BLVD. HUDSON, FL 34667 SUITE 340 B TAMPA, FL 33534 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: JAMES R. O'ROURKE 07/16/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

RUPIN, BANKER Name: Name: 7424 COMMUNITY COURT Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip:

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: JAMES R. O'ROURKE MGR 07/16/2008