

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032779

FILED
Jan 21, 2008
Secretary of State

Entity Name: ELIZABETH M. REILLY, M.D., P.A.

Current Principal Place of Business:

140 19TH AVENUE NE
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

2001 W DE LEON ST #2
TAMPA, FL 33606 US

Current Mailing Address:

140 19TH AVENUE NE
ST PETERSBURG, FL 33704 US

New Mailing Address:

2001 W DE LEON ST #2
TAMPA, FL 33606 US

FEI Number: 59-3374391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, ELIZABETH M
140 19TH AVENUE NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

REILLY, ELIZABETH M
2001 W DE LEON ST #2
TAMPA, FL 33606 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, ELIZABETH M
Address: 2001 W. DE LEON ST. #2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: REILLY, ELIZABETH M
Address: 2001 W. DE LEON ST. #2
City-St-Zip: TAMPA, FL 33606

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: ELIZABETH M REILLY MD

DR

01/21/2008

Electronic Signature of Signing Officer or Director

Date