

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072114

FILED
Jan 16, 2008
Secretary of State

Entity Name: MERRILL FAMILY HEALTH CARE, P.A.

Current Principal Place of Business:

1201 MONUMENT ROAD
SUITE 201B
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1201 MONUMENT ROAD
SUITE 201B
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3396691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, MARITZA
1201 MONUMENT RD., SUITE 201 B
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARABALLO, ULISES M MD
Address: 1201 MONUMENT RD SUITE 201B
City-St-Zip: JACKSONVILLE, FL 32225

Title: SECR () Delete
Name: CARABALLO, MARITZA
Address: 1201 MONUMENT RD. SUITE 201B
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARITZA CARABALLO

SECR

01/16/2008

Electronic Signature of Signing Officer or Director

Date