

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018079

FILED
Jan 31, 2008
Secretary of State

Entity Name: FRANK HUSON GILBERSTADT, M.D., P.A.

Current Principal Place of Business:

4324 SHERWOOD RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5035 LONG BOW ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

4324 SHERWOOD RD
JACKSONVILLE, FL 32210

New Mailing Address:

5035 LONG BOW ROAD
JACKSONVILLE, FL 32210

FEI Number: 59-3432241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPINS, MARK E
6320 ST.AUGUSTINE ROAD,
SUITE 11
JACKSONVILLE, FL 32217 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: GILBERSTADT, FRANK H
Address: 4324 SHERWOOD RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SPT () Delete
Name: GILBERSTADT, FRANK H
Address: 4324 SHERWOOD RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERSTADT, FRANK H
Address: 5035 LONG BOW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SPT (X) Change () Addition
Name: GILBERSTADT, FRANK H
Address: 5035 LONG BOW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: FRANK HUSON GILBERSTADT

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date