

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000043123

FILED
Feb 23, 2007
Secretary of State

Entity Name: N.W. FLORIDA LUNG ASSOCIATES, P.A.

Current Principal Place of Business:

322 RACETRACK RD NE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

322 RACETRACK ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

322 RACETRACK RD NE
Z
FORT WALTON BEACH, FL 32547

New Mailing Address:

322 RACETRACK ROAD
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3447133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR. STE. 200
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIVEN, MICHAEL J M.D.
Address: 322 RACETRACK RD NE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIVEN, MICHAEL J M.D.
Address: 322 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. GIVEN, M.D.

PSTD

02/23/2007

Electronic Signature of Signing Officer or Director

Date